

Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday November 15, 1977 at 7:30 P.M.

Present: Allen M. Smith, Supervisor
George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Jessie Tomlinson, Councilwoman

Also present: Peter S. Danowski, Jr., Town Attorney
Alex E. Horton, Supt. of Highways

Supervisor Smith called the Meeting to order at 7:30 P.M., and the Pledge of Allegiance was recited.

BILLS

Bills were submitted on abstracts dated November 15, 1977 as follows:

General Town a/c	\$60,327.82
Capital Projects	\$ 7,874.20
Special Districts	\$13,211.00
Community Development	\$ 216.80

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That subject to complete audit, the following bills be approved for payment.

General Town a/c	\$60,327.82
Capital Projects	\$ 7,874.20
Special Districts	\$13,211.00
Community Development	\$ 216.80

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.
The resolution was thereupon declared duly adopted.

REPORTS

Police Department, month of October, 1977. Filed.

Lieut. Grattan - Report Sale of Abandoned Cars - \$1,685.00

Report to Chief Roscoe Palmer from Lieut. Donald Robinson, subject Signs, dated November 14, 1977.

"An investigation into the request that No Parking

OPEN BID REPORT - Drainage Facilities of Dogwood
Lane - continued

Riverhead Cement Block Co., Inc.
Riverhead, New York 11901

Bid: \$12,493.00

Time of completion: December 31, 1977

Filed.

J.M.S. Enterprises, Inc.
Stony Brook, New York 11970

Bid: \$14,349.00

Time of completion: December 15, 1977

Filed.

OPEN BID REPORT - Two (2) Salt Storage Garages

After being duly advertised the following bids for two (2) Salt Storage Garages were opened by the Town Clerk on Wednesday, November 9th, 1977 at 11:00 A.M. as follows:

STRATHMORE CONSTRUCTION CORP.
3680 Route 112
Coram, New York 11727

Bid: \$51,832

Filed.

GERLEEN CONTRACTING CORP.
326 Third Avenue
Bayport, New York 11705

Bid: \$52,700

Filed.

L.C. OPERATING CORP.
115 Brook Avenue
Deer Park, New York 11729

Bid: \$54,750

Filed.

OPEN BID REPORT - Two (2) Salt Storage Garages -
continued

ALNA GENERAL CONTRACTING, INC.
139 Ledgewood Drive
Smithtown, New York 11787

Bid: \$64,600

Filed.

L.A. WEGNER CONST. CORP.
88 Golding Avenue
West Babylon, New York 11704

Bid: \$74,000

Filed.

OPEN BID REPORT - Townwide Street Lighting Contract No. 2

After being duly advertised the following bids for
Townwide Street Lighting Contract No. 2 were opened by the
Town Clerk on Monday, November 14, 1977 at 11:00 A.M. as follows:

BROADWAY MAINTENANCE CORP.
205 Sweet Hollow Road
Old Bethpage, New York 11804

ALL ITEMS:	\$339,607
ABCDEFGH:	\$336,353
ABCDEFG:	\$326,695
ABCDEF:	\$320,679
ABCDE:	\$319,807
ABCD:	\$317,412
ABC:	\$311,432
AB:	\$308,608
A:	\$303,625
A (Excl. Contin.):	\$301,855

Filed.

OPEN BID REPORT - Townwide Street Lighting Contract
No. 2 - continued

BUDIN CONTRACTING CORP.
403 Oakwood Road
Huntington Station, New York 11746

ALL ITEMS:	\$363,229
ABCDEFGH:	\$359,755
ABCEDFG:	\$348,591
ABCDEF:	\$342,143
ABCDE:	\$341,171
ABCD:	\$338,650
ABC:	\$332,351
AB:	\$326,927
A:	\$323,868
A (Excl. Contin.):	\$321,043

Filed.

HINCK ELECTRIC CONTRACTORS, INC.
7 Fordham Road
West Babylon, New York 11704

ALL ITEMS:	\$321,537
ABCDEFGH:	\$318,183
ABCDEFG:	\$308,244
ABCDEF:	\$302,278
ABCDE:	\$301,391
ABCD:	\$299,153
ABC:	\$293,558
AB:	\$290,685
A:	\$285,745
A (Excl. Contin.):	\$283,885

Filed.

OPEN BID REPORT - Townwide Street Lighting Contract
No. 2 - continued

WELSBACH ELECTRIC CORP.
19-49 42nd Street
Long Island City, New York 11105

ALL ITEMS:	\$331,607.85
ABCDEFGH:	\$328,292.95
ABCDEFG:	\$318,503.15
ABCDEF:	\$312,763.55
ABCDE:	\$311,576.35
ABCD:	\$309,271.15
ABC:	\$303,520.35
AB:	\$300,646.70
A:	\$295,646.90
A (Excl. Contin.):	\$294,031.90

Filed.

PETITIONS

69 Residents of Jamesport and South Jamesport requesting improvements in South Jamesport. Filed.

Petition from William F. Coster, III, dated November 2, 1977.

Enclosed are original petitions requesting improvements in South Jamesport.

The resident taxpayers of the community feel that "no parking" or "no parking anytime" or "parking for residents only" signs on the streets leading to Peconic Bay would remedy the beach problem. The signs would be placed only near the beach areas, not all the way up and down the block.

The Bayview Hotel is a more complex issue due to the fact that we are uncertain if in fact it is a hotel or a Veteran's home or an adult rest home.

What we do know is the place is an eyesore; the men appear heavily drugged; one of the younger men has swam nude on

PETITIONS - continued

Sunday in broad daylight in the presence of women and children at the beach at the end of Green Street; that it is common to find one of these men sitting in a trance on someone's lawn oblivious to where he is; the place is a firetrap i.e., burnt couches and beds are also a common occurrence. I could go on.

The hotel as it now exists is not good for the people of Jamesport/South Jamesport. It appears that it is also not very good for the people who inhabit it.

The consensus is that the hotel does not belong in South Jamesport.

The appearance of some of the homes in Jamesport and South Jamesport is a disgrace. If possible, we would like the Town to use its power to remedy this situation." Filed.

PETITIONS

Nat Serota & Sons - Site Plan for alteration of light at Wading River Shopping Center. Filed.

No action taken at this meeting.

McDonald's Corp. - Site Plan for drive-in window on restaurant - Route 58. Filed.

Referred to Planning Board for it's recommendation and report.

PETITIONS

Timothy Hill Children's Ranch, Inc.

In the Matter of the Application for a Non-Profit, Year-round, Resident Child Care Institution with Attendant Open Space or Agricultural Uses Special Use Permit pursuant to Riverhead Town Zoning Ordinance No. 26, known as the Zoning Ordinance, Town of Riverhead, Suffolk County, New York. Filed.

Matter referred to Planning Board for its recommendation and report.

COMMUNICATIONS

Dept. of the Army, N.Y. District Corps of Engineers dated 11/8/77 relating to Public Notice #9150 - Notice of Public Hearing to be held on Thursday, December 8, 1977 at 7:00 P.M. at the Riverhead Senior High School, Osborne Avenue, Riverhead, on the matter of the application by LILCO for a Department of the Army permit.

All interested parties are invited to be present or to be represented at the above time and place and will be given an opportunity to express views concerning the proposed work in reference to navigation, fish and wildlife, water quality economics, conservation, aesthetics, recreation, water supply, flood damage prevention, ecosystems and other factors affecting the interest of the general public.

Oral statements will be heard and a transcript taken but all important facts and arguments should be submitted in .

COMMUNICATIONS - continued

writing. Written statements in quadruplicate, may be mailed to the District Office - all presentations be expressed in writing prior to December 1st - requests to speak will be accepted at the hearing. Filed.

Bob Scheiner, Community Development Project Supervisor, dated 11/9/77, requesting resolution for advertisement for bids for the Service Garage at Route 58 be presented to the Board on November 15th and that the advertisement be placed in the local papers for the November 17th edition with bids to be opened on December 5th. Filed.

Request complied with.

Resolution of Environmental Quality Review Board of the Town of Riverhead relating to Joseph Brush application for a special permit to operate an airport - reading as follows;

RESOLUTION OF ENVIRONMENTAL QUALITY REVIEW BOARD
OF THE TOWN OF RIVERHEAD, NEW YORK

WHEREAS, Mr. Joseph Brush of Sound Avenue, Riverhead, New York did apply to the Town of Riverhead for a special permit to operate an airport, and

WHEREAS, This Board did cause Mr. Brush to prepare an environmental assessment form, and

WHEREAS, The Board is in substantial agreement with the findings of said environmental assessment form, and

WHEREAS, No construction or disruption of existing terrain or vegetation would be required and no pollution of underground water supply would result, now

THEREFORE BE IT RESOLVED, That this Board declares that no environmental impact statement is required in connection with the request of Mr. Brush for a special permit to operate an airport at this proposed location on Sound Avenue, Riverhead, New York, and

BE IT FURTHER RESOLVED, That a copy of this resolution be published in the Riverhead News Review, a copy posted on the bulletin board of the Town Hall of the Town of Riverhead and copies sent to Mr. Brush, the Suffolk Planning Commission and the Town Board of the Town of Riverhead.

Miles H. Fairley

Charles E. Lawrence

Patricia S. Tormey

COMMUNICATIONS - continued

County Executive's Office, County of Suffolk, dated 10/31/77, submitting memo to all consortium members that there will be a meeting on Wednesday, November 16th, 1977 at 3 P.M. in the Legislative Meeting Room, Hauppauge County Center, Hauppauge, New York. Several important items are on the agenda, including the status of our year III Hud funds, and the steps and time table for year IV. Filed.

Michael A. Giordano, President, St. Isidore's Parents Club, expressing appreciation to the Board on behalf of the parents of St. Isidore's School for solving a dangerous situation. Filed.

Town of Brookhaven, dated 11/9/77 relating to adoption of amendments to Chapter 85 of the Code - Town of Brookhaven. Filed.

Louis K. McLean, Consulting Engineers, dated 10/10/77, advising that they have reviewed the bids as opened by the Town Clerk on November 9th, for the construction of two (2) salt and sand storage buildings on Osborne Avenue at the Highway Department, and recommending the bid be awarded to Strathmore Construction Corp. in the amount of \$51,832.00, (the lowest bidder). Filed.

James J. Magee, Huntington, New York, dated 11/10/77, submitting Public Hearing Notice with reference to his application with the N.Y.S. Dept. of Environmental Conservation relating to the construction of a boat launching ramp on his property located on the west side of Meetinghouse Creek, Aquebogue, Town of Riverhead. Filed.

Town of Brookhaven, dated 11/14/77, submitting Notice of Public Hearing to be held on November 22, 1977 at 8:45 P.M. relating to proposed amendments to the Building Zone Ordinance. Filed

E. J. Bucholz, President, dated 11/14/77 requesting an extension of time to December 31, 1977 to complete Contract #45 Drainage Sound Avenue - weather condition and farmers removing potatoes near the site - accounts for the delay in starting the project. Filed.

Supervisor Smith then stated: "It's the consensus of the Board that Mr. Bucholz gets until the end of the year to finish this one up."

Town Clerk to make reply.

Supervisor Smith: "For the Press that's present on November 21, which I believe is Monday, Mr. Scheiner, November 21st will be the day we open bids on the Jamesport School Renovation. Then there will be a special meeting on the 22nd to award the bid, correct? 2:00 P.M. if any of you have any interest.

Mrs. Hefter you have something in the nature of a petition."

Marcia Hefter, Esq.; "Good evening and thank you for giving me the opportunity to be heard even though I'm not on the agenda. I'm a late late starter. I would like to submit to the Board a petition together with affidavits, surveys, and proposed site plans for a non-profit year-round resident child care institution in the agricultural use district.

This petition is being submitted on behalf of the Timothy Hill Children's Ranch which is the contract vendee of a parcel of real property consisting of approximately 106 acres located on the northerly side of Middle Road extending north to Reeves Avenue. Perhaps it would be best if I handed you the petitions and the site plans at this time."

Supervisor Smith: "Mrs. Hefter, why don't you bring them up here where Miss Block is. Mr. Fairley this will come to you first. Of course, you don't have to necessarily look at it tonight, Mr. Fairley, but you might look at it with - it's a special permit, Miss Block. If you might look at it in the next few days and then speak to Mrs. Hefter about an appearance before your Board. I think that's all that's necessary."

UNFINISHED BUSINESS

Special Permit - Joseph Brush - Riverhead Air Park
Determination Use of Funds to which Town may become
entitled in Fiscal Year 1978 (had hearing)

Decision on directory sign at Roanoke Shopping Plaza,
Route 58.

Supervisor Smith then stated: "With reference to the unfinished business, Mr. Joseph Brush's airpark, again we are waiting for a report of the Suffolk County Planning Commission.

There is a resolution later on in the evening with reference to the adoption of the budget.

Has the Attorney for shopping plaza asked for another hearing yet, Miss Block?"

Miss Block: "No he has not. He would communicate with you."

Supervisor Smith: "Mr. Danowski if you want to resurrect that shopping plaza sign, put it back on for another public hearing."

Supervisor Smith then recessed the Meeting to hold a Public Hearing.

PUBLIC HEARING - 7:45 P.M.

Town Clerk submitted affidavits of publishing and posting Public Notice on petition of Charles F. and Ann Cichanowicz for a change of Zone Use District from Industrial A to Agricultural A for property located on the southeast corner of Sound Avenue and Herrick's Lane, Riverhead, to be held on November 15, 1977 at 7:45 P.M.

COMMUNICATION

Suffolk County Department of Planning, dated November 7, 1977, advising that the Zoning Action on petition of Charles F. and Ann Cichanowicz is not within the jurisdiction of the Suffolk County Planning Commission. Filed.

Supervisor Smith then stated: "Well I think we better write back to them and tell them that it affects lands within 500 feet of the boundary line between the Town of Riverhead and the Town of Southold and, in fact, when the - as I understand it when this particular zoning was adopted, they had a great deal to say about this particular area so you better tell them two things."

Miss Block: "I sent them a map showing the area and this is what they replied."

Supervisor Smith: "Miss Block, we all make mistakes. Just sent it back to them. This gentleman doesn't want to go through the procedure and then have a jurisdictional error in the proceeding - nor would I."

Joseph Manning Esq., 791 Route 25A, Miller Place, N.Y., "I represent the applicants - Charles and Ann Cichanowicz. The subject property is located on the south side of Sound Avenue and the corner of the east side of Herrick's Lane as you're aware it's a property - the subject parcel is approximately 66 acres.

Mr. Supervisor, I just spoke to Mr. Cichanowicz and he seems to be of the opinion that this property may be approximately 1,000 feet from the boundary line of the Town of Southold. I, myself, personally don't know the exact dimension. It may be . . ."

PUBLIC HEARING - continued

Supervisor Smith: "Mr. Manning, one of the things that concerned us as we approach this particular proposal was a challenge for spot zoning. Under the Master Plan as it was adopted some years ago, a change of this particular acreage from a line to the west of Herrick's Lane all the way to the east was proposed to return it to agricultural, rather than face at a subsequent date, a challenge for spot zoning. We entertain this evening the proposal not only to change the limited acreage shown as owned by your clients, but the entire acreage in the area that is zoned industrial to an agricultural use. We can always, as you know, under a zoning hearing back up and limit the scope of what we do.

We cannot, however, expand it so the entire proposal on this evening for a complete rezoning that - as the audience looks at it in the upper right-hand corner, the upper or darker piece is the site proposed for the power plants proposed by Long Island Lighting Company at the piece immediately below it on the Southold border is the piece that we are discussing this evening."

Joseph Manning: "You'll find out I was unaware of the fact that the Town Board was considering a change of the whole area. Of course, my remarks are addressed only to this particular parcel because that's what I made the application for.

This property had been, I guess, down-zoned to the Industrial A Zoning Use by the Town Board of the Town of Riverhead some time ago. However, my clients have been farming that property since 1942.

Mr. and Mrs. Chichanowicz have three sons, they also are presently engaged in farming on that parcel as well as adjoining land both to the south and to the east which they rent at this time.

The proposed change of zone was requested by my clients by reason of the fact that they feel that it will be more economically desirable for them to farm in an Industrial A Zoning Use District - rather in an Agricultural A Zoning Use District rather than the Industrial A Zoning Use District as presently exists.

Unless the Town Board has any further questions, we'll stand on the application as it exists."

Supervisor Smith: "Thank you Mr. Manning. We might explain to those men who are present, that happen to be farmers, that one of the difficulties that Mr. Cichanowicz has faced is being in an Industrial Zone. The buildings that he may wish to build fall within what is called fire limits under the State Building Code and this requires certain types of construction that may or may not be appropriate for the farming use. So this is one of the motivations that brings this application forward this evening.

We thank you Mr. Manning. If there are other questions

PUBLIC HEARING - continued
addressed to the Board during the evening that you will have to answer, we'll have you stand up again."

Joseph Manning: "Thank you very much."

Supervisor Smith: "Is there anyone else who is present who would choose to address the Town Board with reference to this particular proposal?"

Is Mr. Chichanowicz's farm to the west or . . ."

Bert Biliunas: "All around."

Supervisor Smith: "Charlie is he to the east of you? Which direction are you Sir?"

Bert Biliunas: (inaudible)

Supervisor Smith: "East side of Herrick's Lane and your comment, Sir so it appears upon the record was that you wanted yours changed also."

Is there anybody else that wishes to put anything on the record with reference to this particular zone change?"

No one else wishing to be heard and no further communications received thereto, Supervisor Smith closed the Hearing at 8:00 P.M.

Supervisor Smith: "Thank you Sir. We will not make a decision this evening on this particular one. Among others, I do think that the County Planning Commission has made an error and under the circumstances, I think we better get their report back before we vote."

PUBLIC HEARING - 8:00 P.M.

Town Clerk submitted affidavits of posting and publishing Public Notice in the matter of the Petition of the Board of Fire Commissioners of the Manorville Fire District and the Mastic Fire District pursuant to Town Law Section 172-A to alter the existing boundaries between the Manorville and Mastic Fire Districts by adding to the Mastic Fire District and deleting from the Manorville Fire District. Filed.

Supervisor Smith then stated: "Is there anyone here who wishes to address this one? This affects land, as I under-

PUBLIC HEARING - continued

stand it, Mr. Danowski, that is totally within the Township of Brookhaven. The reason we get involved is because the Manorville District extends into the Town of Riverhead."

Mr. Danowski: "I believe it's an agreed upon swap of jurisdiction."

No one else wishing to be heard and no communications received thereto, Supervisor Smith declared the hearing closed at 8:02 P.M., and re-opened the meeting.

PERSONAL APPEARANCES

Supervisor Smith: "Miss Block, would you and Mr. Danowski figure out some way of getting that shopping plaza thing back on for another public hearing so that our Attorney friend gets his chance to stand up and say whatever he wishes to say. It will take another public notice Miss Block.

For the next eleven minutes, I will recognize anyone wishing to address the Town Board under any matter of new business."

Dr. Caryl Granttham: "When Miss Block was reading the Notice 9150 from the Army Corps of Engineers about the hearing for Thursday, December 8th, I'd like to make clear to this Board how important this is for the Town. I happen to have been one of the citizens as there were many others involved when this hearing which involves - when this came up originally about - it's now seven or eight years ago when Levon Curtis Wright was applying for additional jetties at the then sand operation which is now the present LILCO property.

At that point they not only were turned down for additional jetties, but the Attorney General for the State of New York required that those jetties be removed because of the severe erosion damage which was being felt on both sides of that operation. And I know that there will be Town intervention and Town participation in this hearing for I know of no other area on the North Shore which is so important and it involves this Town very very vitally.

That will be held as she said on Thursday evening, December the 8th, and it does involve two 800 foot jetties being proposed by LILCO for those atomic sites."

Supervisor Smith: "Thank you, Ma'am. Is there anyone else that wishes to address the Town Board on any matter of new business?"

William F. Coster III, 4 Dunlookin Lane, South Jamesport; "I'm a resident tax payer of South Jamesport. I'm the spokesman for the residents of Jamesport and South Jamesport. We signed a petition requesting that the quality of

PERSONAL APPEARANCES - continuedWilliam F. Coster III - continues

life be restored and improved in South Jamesport. I would like to thank Miss Block for reading our cover letter and now I would just like to read the original petition. (The petition is filed in the Office of the Town Clerk)

In the cover letter that was read by Miss Block, there was an emphasis on the former Bayview Hotel. The letter mentioned that we have instances of men swimming without their clothes on. We have instances of men appearing to be heavily drugged, etc. Since the cover letter was written, there have been other instances brought to my attention and I would like to bring these instances to your attention. It is not uncommon to find men lying in the middle of the street blocking traffic. There are times when a young retarded boy has been noticed living there.

The inhabitants of this house or former hotel or - we're really not sure what it is - shout obscenities at passing people. They urinate and defecate in public. It appears that they're heavily drugged with what someone said might be some type of tranquilizer and they do drink beer and are allowed in bars, etc., and are able to purchase beer and have it delivered to the building.

There's a certain criminal element living in the hotel. We've had some problems in South Jamesport and one of the inhabitants has been arrested in connection with one of the crimes. These men trespass quite a bit.

The owner when he first bought the former or present Bayview Hotel - I'm told by people in the Community, that he was going to open a restaurant and a hotel, instead, we have the equivalent of a flop house.

He also mentioned that - I'm told he mentioned that he was going to have some disabled Veterans that would inhabit the place. He mentioned that there would be four disabled Veterans. We now have twenty or more men and we're really not sure of what their status is.

The place is a nuisance to the Community. What we'd like to know - why we really have this petition - we'd like to know what type of certificate of occupancy they have? Who controls them? Who controls the building? The State, the Federal Government or the Town? Is it a hotel? There are signs up there, but it certainly doesn't appear to be a hotel. Are the men Veterans? If they are Veterans, they're poorly clothed, they're uncared for, and apparently they're not supervised. And if they're not Veterans, they're human beings and they're God's Children. And they certainly don't merit that type of attention or treatment.

Regarding the beaches, there was a report in the agenda in reference to Chief Palmer making recommendations about no parking and tow-away zones in South Jamesport. Our petition really reinforces that and also brings to light the Street that wasn't mentioned which is Green Street. What we'd like to do, is every street that leads to Peconic Bay, we would

PERSONAL APPEARANCES - continuedWilliam F. Coster III - continues

like to have no parking or no parking for residents, no parking any time or parking for residents only near these beaches that lead to the street. We don't want the signs to go all the way up and down the block just near the beaches.

The reason for this, pretty well mentioned in #4 on the agenda. But also, it seems that the south side of the Island has put a lot of restrictions on beaches, the north side, some of our other communities in the area and with the deterioration of the beaches in New York City either due to pollution or crime or other problems. We don't want South Jamesport to be victimized by this. We don't want people to come here and to abuse our beaches. As far as some of the houses - some of the houses in our area are run-down and heavily littered and what we'd like, we'd like the Town to just take a look and speak to these people and see if they can clean up their homes a bit so we can all live in a nice happy community.

Thank you very much."

Supervisor Smith: "Mr. Coster there's a question?"

William F. Coster III: "Yes Sir."

Councilman Menendez: "Mr. Coster on your cover letter, there were two addresses. One for Jamesport and one for somewhere in Jersey."

William F. Coster III: "Jackson Heights."

Councilman Menendez: "Which is your main residence? Where do you live?"

William F. Coster III: "My legal residence is in Jackson Heights."

Councilman Menendez: "How many months in a year do you spend in Jamesport?"

William F. Coster III: "I spend the summer months in South Jamesport and I come out during the week."

Councilman Menendez: "That means you're a summer resident?"

William F. Coster III: "Yes, but a taxpayer."

Supervisor Smith: "Mr. Coster, if we may try to answer some of your concerns one at a time. Chief Palmer did we include

PERSONAL APPEARANCES - continuedSupervisor Smith - continues

in the study Green Street?

Mr. Coster I'll have to find out when the smokers get back into the room whether or not Green Street was included in the study and if it was, why there is a recommendation - not to include it.

Chief, do you know off the top of your head whether Green Street was examined by the Lieutenant? Could you add that to the lists of requests, and as Mr. Danowski draws the public notice if it is warranted and include Green Street in the public notice that will be held with reference to no parking areas.

With reference to the rehabilitation of structures or either way you want to view it - code enforcement or rehabilitation hopefully tomorrow we will learn from the County of Suffolk that our third year of the Consortium Agreement - you're not a regular - there is a Federal Community Development Program that we are participating in. The possibility of some subsidized home improvement loans grows out of that participation and if you see in the newspaper something about the fact that the Year III of the Consortium Agreement or Community Development Act has been approved, you may wish to speak to that gentleman - Mr. Scheiner, who is in the beard, is the Community Development Director and he'll speak to you and identify some of these problems and we'll see what we can do on that score.

Your main concern is with reference to the Bayview Hotel. Approximately six years ago prior to my term as the Town Attorney, the then Town Attorney prosecuted a lawsuit on behalf of the Town of Riverhead to enjoin the use of the Bayview Hotel as a release point of Veterans from the Northport Veterans Hospital. The Town of Riverhead lost that lawsuit. The concerns that are here today were expressed then. There are some things that we can do such as housing inspection and things of that nature and we can also write to the Northport Veterans Hospital and forward to them copies of the petition and ask that their people - their social workers who are supposed to be attending to these problems - give some more attention to the Bayview Hotel.

If that doesn't at least preliminarily answer your concerns, I will set up a conference with you involving Mr. Danowski, the Town Attorney, and see if we can do some more."

William F. Coster III: "I would appreciate that. Thank you very much for your time."

Supervisor Smith: "Miss Block we have another hearing at 8:15 P.M."

Supervisor Smith recessed the Meeting to hold a Public Hearing.

PUBLIC HEARING - 8:15 P.M.

Town Clerk submitted affidavits of publishing and posting Public Notice calling Public Hearing to be held November 15, 1977 at 8:15 P.M. on proposed amendments to the Code of the Town of Riverhead Zoning Ordinance #26. Filed.

COMMUNICATION

Suffolk County Dept. of Planning, dated 11/7/77, referring to aforesaid Public Hearing on amendments to various Sections of Zoning Ordinance No. 26 and advising that the "Flood Drainage Prevention Ordinance" and amendments to Section 52-6 are not within the jurisdiction of the Suffolk County Planning Commission. Filed.

Supervisor Smith then stated: "It's hard to believe that a flood plain ordinance doesn't come within 500 feet of the boundary of the Town of Riverhead, but we'll accept that particular letter.

Is there anyone present that wishes to address the Town Board on these changes? They are long, they are the product of approximately six months of work by the - what's called the Joint Board which is a Board that involves the Zoning Board, Planning Board, Town Board, Conservation Advisory Council and we meet on a monthly basis."

Peter S. Danowski, Jr., Town Attorney: "I know we have two shy people in the back - Mrs. Wall, who says she will not come up and Mr. Kreitsek, who said he would not come up, but I've discussed with them - he's a little shy."

Supervisor Smith: "Why don't you state what their concerns are on the record."

Peter S. Danowski, Jr., Town Attorney: "Well one concern - the one possible adoption of an amendment that would limit horses to one per acre and that may affect some people who may wish to have more than one horse in their back yard and maybe they hope to put four or five horses on two acres.

The second one is the question that we ran into the Texaco gas station with storage trailers where you have the trailer portion of the vehicle parked in someones front yard - commercial property or not and it's being used for storage of items. The amendment as I understand it is going to be applied prospectively only so it won't be affecting many people who may now have them, who may have them done very well out of sight and off wheels. But Mr. Kreitsek I know is one of

PUBLIC HEARING - continued
those people who is concerned."

Supervisor Smith: "Is there anybody else that would like to stand up and speak for themselves or otherwise."

Miss Block: "How do you spell his name, Peter?"

Supervisor Smith: "It's a Polish name, Miss Block."

Miss Block: "I can't help it. I think it's Russian - because Kreitsek - there's no s-k-i on it."

Supervisor Smith: "It's Suffolk Lighting Supply."

Peter S. Danowski, Jr., Town Attorney: "I could never spell it either."

Supervisor Smith: "Write down Suffolk Lighting Supply."

Miss Block: "Mr. Kreitsek."

Mr. Kreitsek: "My First name is William K-r-e-i-t-s-e-k."

Supervisor Smith: "Polish or Russian, Bill?"

Mr. William Kreitsek: "Bohemian."

Supervisor Smith: "Anybody else that wishes to address the Town Board? We don't want to renew any fights between the Zoning Board and the Planning Board on any of these things."

No one else wishing to be heard and no further communications received thereto, Supervisor Smith declared the hearing closed at 8:20 P.M., and re-opened the meeting.

Supervisor Smith: "I would remind those of you I see now - Zoning Board, Conservation Advisory Board and Planning in one place, our third Thursday is this week. It sort of snuck up on me.

We now come back to that portion of the agenda where we will listen to anyone wishing to address the Town Board on any topic?"

No one responded.

RESOLUTIONS

AUTHORIZES ADVERTISE FOR SEALED BIDS ON PLOW BLADES, GRADER BLADES AND END BITS - HIGHWAY DEPARTMENT

Councilman Young: "Alex is this all right with you we're advertising sealed bids on plow blades, grader blades and end bits for the use of the Town of Riverhead specifications - okay?"

RESOLUTIONS - continued

Alex E. Horton, Supt. of Highways: "Okay."

Supervisor Smith: "Alex what have we done with that guy - with the unsuccessful bidder on - have you got his offer?"

Alex E. Horton, Supt. of Highways: "We're talking about it."

Councilman Young: "It won't affect this, though?"

Alex E. Horton, Supt. of Highways: "No."

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids on Plow Blades, Grader Blades and End Bits for use of the Town of Riverhead Highway Department, and be it

RESOLVED, That specifications and forms for bidding be prepared by the Superintendent of Highways, and bids to be returnable up to 11:00 A.M. on Monday, November 28, 1977, and be it further

RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Monday, November 28, 1977, at 11:00 A.M., at the Town Clerk's Office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on Blades and Bits".

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AWARDS BID FOR TWO SALT STORAGES - TOWN OF RIVERHEAD

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Bid for two (2) Salt Storage Garages for the Town of Riverhead, be and is hereby awarded to Strathmore Construction Corporation, 3680 Route 12, Coram, New York 11727, in the sum of Fifty-one thousand eight hundred thirty-two and 00/100 (\$51,832.00) Dollars, in accordance with the bid notice, specifications, and other documents, subject to the posting of the requisite insurance and compliance with all conditions.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith: "This again is one of the Economic Development Awards."

RESOLUTIONS - continuedAUTHORIZES SUPERVISOR RELEASE PETTY CASH MONIES TO RECEIVER OF TAXES

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That the Supervisor be and is hereby authorized to issue a check in the amount of \$200.000 to Irene J. Pendzick, Tax Receiver, from the Petty Cash Fund Account established for Petty Cash Fund purposes for the Office of the Receiver of Taxes, pursuant to Section 64-1A of the Town Law.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith: "Speak to Mr. Hansen about accounting for that fund."

AUTHORIZES RENEWAL OF STATE AID PROGRAM FOR YOUTH PROJECT - RECREATION DEPARTMENT

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, It is the intention of the Town Board of the Town of Riverhead to renew a Recreation Project, and

WHEREAS, The Town of Riverhead is about to submit an application for renewal to the New York State Division For Youth for its approval, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said project, as provided by Chapter 556 of the Laws of 1945, as amended,

NOW THEREFORE, BE IT RESOLVED, That such application renewal is in all respects approved, and Allen M. Smith, Supervisor, is hereby directed and authorized to duly execute and to present said application for renewal to the New York State Division for Youth for its approval.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES ADVERTISE FOR BIDS ON TOWN SERVICE GARAGE AT ROUTE 58

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids on the Town Service Garage at Route 58 for use of all Town owned vehicles, and be it

RESOLVED, That specifications and forms for bidding be prepared by Mr. Gordon Ahlers, and bids to be returnable up to

RESOLUTIONS - continued

11:00 A.M., on Monday, December 5, 1977, and be it further RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Monday, Dec. 5, 1977, at 11:00 A.M., at the Town Clerk's Office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on Service Garage at Route 58."

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES OVERTIME PAY FOR POLICE OFFICER

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the following Police Officer be paid overtime from Revenue Sharing.

1. D. Green	9-28-77	1 hr.	\$12.84
	10-18-77	30 mins.	6.42
TOTAL			\$19.26

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES RECALL OR COURT PAY FOR POLICE OFFICER

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the following Police Officer be paid recall or court pay from Revenue Sharing.

1. A. Densieski	10-17-77	4 hrs.	\$51.36
TOTAL			\$51.36

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith then stated: "All these, of course, being pursuant to the Labor Contract with the Police Officers."

AUTHORIZES OVERTIME PAY FOR POLICE OFFICERS

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the following Police Officers be paid overtime pay from October 1, 1977 to and including October

RESOLUTIONS - continued

31, 1977 as per P.B.A. Contract at time and one-half their regular salary.

1.	V. Gianni	10-31-77	4 hrs.	\$51.36
2.	L. Griffing	10-26-77	2 hrs. 45 min.	36.74
3.	P. Paasch	10-23-77	4 hrs. 51.36	
		10-29-77	1 hr. <u>12.84</u>	64.20
4.	J. Pleickhardt	10-08-77	3 hrs.	38.52
5.	F. Rodgers	10-29-77	27 min.	5.67
6.	J. Swiatocha	10-18-77	1 hr. 15 min.	14.06
7.	R. VonVoigt	10-11-77	1 hr. 20 min.	19.26
8.	W. Witt	10-08-77	3 hrs.	38.52
9.	D. Yakaboski	10-03-77	1 hr.	<u>12.84</u>

TOTAL \$281.17

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES RECALL OR COURT PAY FOR POLICE OFFICERS

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the following Police Officers be paid recall or court pay from October 1, 1977 to and including October 31, 1977 as per P.B.A. Contract:

1.	F. Alexander	10-31-77	4 hrs.	\$51.36
2.	H. Boden	10-13-77	4 hrs.	
		10-25-77	4 hrs.	112.96
3.	J. Dunleavy	10-03-77	4 hrs.	51.36
4.	T. Dorfer	10-02-77	4 hrs.	51.36
5.	A. Grossman	10-07-77	4 hrs.	57.20
6.	L. Griffing	10-11-77	4 hrs.	
		10-14-77	4 hrs. 15 min.	110.22
7.	L. Mickoliger	10-03-77	4 hrs.	
		10-08-77	8 hrs.	
		10-31-77	6 hrs.	231.12

RESOLUTIONS - continued

8.	V. Michalski	10-02-77	4 hrs.		\$51.36
9.	W. Palmer	10-11-77	6½ hrs.	92.82	
		10-16-77	4 hrs.	57.12	<u>149.94</u>
TOTAL					\$866.88

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES STRAIGHT TIME PAY FOR POLICE OFFICER

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the following Police Officer be paid straight time as per previous P.B.A. agreement.

1.	P. Troyan	9-03-77	8 hrs.	\$68.49
TOTAL				\$68.49

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AWARDING TOWNWIDE STREET LIGHTING CONTRACT NO. 2, PROJECT NO. RIVT 77-09, EDA PROJECT NO. 01-51-26596

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

BE IT RESOLVED, That the Town Board of the Town of Riverhead does hereby award Contract No. 2, Riverhead Town-wide Street Lighting, Project No. RIVT 77-09, EDA Project NO. 01-51-26596 to the lowest competitive bidder, Hinck Electric Contractors, Inc., 17 Fordham, Road, West Babylon, New York 11704, and

BE IT FURTHER RESOLVED, That the Supervisor is hereby authorized to sign the necessary contractual documents concerning said award.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES OVERTIME COMPENSATION FOR SANITATION EMPLOYEES

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That the following employees of the Sanitation Department, be compensated at time and one-half

RESOLUTIONS - continued
for overtime work as listed below:

Frank Columbus	11/11/77 Veterans Day 10 1/2 hours @ \$8.69	\$ 91.24
Bernard Hettrick	11/11/77 Veterans Day 10 1/2 hours @ \$7.67	\$ 80.53
Thaddeus Krukoski	11/08/77 Election Day 10 1/2 hours @ \$8.69	\$ 91.24
Edward Gadzinski	10/08/77 Frank Columbus Vacation 10/23/77 Thaddeus Krukoski Vacation 11/06/77 Thaddeus Krukoski Vacation 31 1/2 hours @ \$9.42	\$292.73
Robert Kennedy	10/07/77 Bernard Hettrick Sick Day 10/08/77 Bernard Hettrick Sick Day 10/10/77 Columbus Day 10/22/77 Bernard Hettrick Personal Day 11/08/77 Election Day 52 1/2 hours @ \$6.83	\$358.57
TOTAL AMOUNT:		\$914.31

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith then called a five minutes recess after which the meeting resumed at 8:45 P.M.

AUTHORIZES TOWN CLERK ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF RECHARGE BASIN AND APPURTENANCES DRAINAGE PROJECT NO. 43

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That the Town Clerk is hereby authorized to publish and post advertisement for bids for the construction of a recharge basin and appurtenances at Sound Shore Road, Sound Avenue, Town of Riverhead, said project designated as Drainage Project No. 43.

ADVERTISEMENT FOR BIDS

Sealed proposals for the construction of recharge basin and appurtenances thereto, designated Drainage Project No. 43 at Sound Shore Road, Sound Avenue, town of Riverhead, Suffolk County, New York, will be received by the Town Clerk for the Town Board of the Town of Riverhead, at 200 Howell Avenue, Riverhead, New York until 11:00 A.M. (prevailing time)

RESOLUTIONS - continued

on November 28, 1977 at which time and place they will be publicly opened and read.

The information for Bidders, Form of Bid, Form of Contract, General Conditions, Supplemental General Conditions, Specifications and Plans may be examined at the Office of the Town Clerk at the Town Hall, 200 Howell Avenue, Riverhead, New York and copies thereof may be obtained upon the payment of a deposit of \$10.00, which will be refunded to any bidder, who returns the plans and specifications in good condition within thirty (30) days following the award of the Contract or the rejection of the bid.

Each bidder must deposit with his bid a certified check in an amount of not less than five (5%) percentum of the total bid price payable to the order of the Supervisor of the Town of Riverhead, or a bond with sufficient sureties, to be approved by the Supervisor of the Town of Riverhead, in the penal sum of not less than five (5%) percentum of the total bid price. Such check or bid bond will be promptly returned to all except the lowest bidder after the formal opening of bids. The check or bid bond of the successful bidder will be returned within two days after the contract has been executed. The successful bidder, upon his failure or refusal to execute and deliver the contract and bond required within ten (10) days after he has been notified of the award of the contract to him, shall forfeit to the Town Board, as liquidated damages, for such failure or refusal, the security deposited with his bid.

The Town Board reserves the right to waive any informalities in or to reject any or all bids.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

TRANSFER OF FUNDS

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Town of Riverhead Highway Funds be transferred as follows:

HIGHWAY ITEM NO. 1

DR 1990.000 Contingent Account	\$20,192.68	
DR 9010.800 Retirement	13,982.00	
DR 5110.400 Contractual Expenses		\$34,174.68

HIGHWAY ITEM NO. 4

DS 1990.000 Contingent Account	\$20,441.26	
DS 5142.120 Temporary Employees	20,000.00	
DS 5142.110 Employees Overtime		\$40,441.26

RESOLUTIONS - continuedHIGHWAY ITEM NO. 3

DM 510 Estimated Revenues \$16,145.00

DM 599 Appropriated Fund Balance \$16,145.00

DM 960 Appropriations

\$16,145.00

DM 5130.200 Purchase of
Equipment

\$16,145.00

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez,
Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith then stated: "Mr. Young you can tell
Mr. Horton I'll start signing his purchase orders again. But
again he's out of money in his equipment account."

Councilman Young: "Okay I'll tell him."

PERMIT POLICE OFFICER DENNIS R. WEINAND TO PARTICIPATE IN
N.Y.S. POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Councilman Menendez offered the following reso-
lution which was seconded by Councilman Young.

BE IT RESOLVED, That the Town Board of the Town
of Riverhead does hereby elect, as provided in Chapter
818, Laws of 1977, to permit participation by those members
of its Police Fire Departments who, to wit Dennis Weinand,
through no negligence of their own, failed to join during
the prescribed period of eligibility in the Twenty year
(S. 384-d) or Twenty-five year (S.384) retirement plan pre-
viously made available by this employer.

Before the roll call vote Supervisor Smith made
the following comment: "I'm prepared to vote on it on the
proviso that we affect on the the retirement of Dennis
Weinand."

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez;
Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

CALLS PUBLIC HEARING ON PROPOSED ZONE CHANGE RE: JAMESPORT SCHOOL

Councilman Lombardi offered the following resolution
which was seconded by Councilwoman Tomlinson.

BE IT RESOLVED, That the Town Clerk is hereby author-
ized to publish and post the annexed PUBLIC NOTICE, calling
Public Hearing on proposed change of Zone use District from
Business B to Residential C, by including within the Residence
C Zoning District property of the Town of Riverhead formerly
described as the Jamesport School:

RESOLUTIONS - continued

PLEASE TAKE NOTICE that a Public Hearing will be held on December 6, 1977, at 8:15 P.M. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons in the proposed change of zoning use district from Business B to Residential C, by including within the Residence C Zoning District property of the Town of Riverhead formerly described as the Jamesport School, and further generally described as follows:

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in at Jamesport, in the Town of Riverhead, Suffolk County, New York, bounded and described as follows:

BEGINNING at a point in the southerly line of Main Road (N.Y.S. Route 25) and the easterly line of South Jamesport Avenue; and running thence along Main Road 87.25 feet to the land now or formerly of Emily Frederick; and thence along said land of Emily Frederick, in a southerly direction, 254.1 feet; thence easterly, still along said lands, 56.2 feet; thence southerly along the lands now or formerly of H.R. Ireland, about 93 feet to a corner, thence eastwardly along the southerly line of the lands of Ireland, 53.50 feet; and continuing on the same course eastwardly, along the southerly line of the lands now or formerly of Rolfe, 92.46 feet to the lands now or formerly of Densieski; thence southerly along said lands of Densieski about 82.58 feet to an angle; thence easterly along said lands of Densieski 100 feet to the lands now or formerly of Sieminski; thence southerly along said lands of Sieminski 160.84 feet; thence westwardly along said lands of Sieminski and lands now or formerly of Kolenik and Kostyra 321.6 feet; thence in a northerly direction along the easterly line of the lands now or formerly of Kolenik 101.7 feet; thence westerly along the northerly line of said lands of Kolenik 198.9 feet to South Jamesport Avenue; thence northerly along South Jamesport Avenue 456.9 feet to the point or place of beginning.

TOGETHER with all the right, title and interest, if any, to Main Road and South Jamesport Avenue adjoining the premises above described to the center lines thereof.

BEING AND INTENDED TO BE THE ENTIRE SCHOOL SITE AREA AND LANDS FRONTING ON Main Road and South Jamesport Avenue owned by former School District No. 9 of Jamesport, Town of Riverhead, New York.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - contin8edCALLS PUBLIC HEARING ON PROPOSED AMENDMENT TO CODE 73 RELATING TO LANDMARKS

Before resolution was offered Peter S. Danowski, Jr., Town Attorney stated as follows: "This is one that we discussed at the Joint Board Meeting. I, in particular, sat down with the Landmarks' Commission one night at their regular scheduled meeting and Edward Lapham, had reviewed proposals, made one small minor change and they have approved it in the current form, so we are now calling a public hearing on it."

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

BE IT RESOLVED, That the Town Clerk is hereby authorized to publish and post the annexed Notice of Public Hearing relating to Proposed Amendment with regard to Section 73 of the Code of the Town of Riverhad "Designation of Landmarks".

PUBLIC NOTICE

PLEASE TAKE NOTICE That a Public Hearing will be held on December 6, 1977 at 8:00 P.M. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested parties with regard to the following proposed amendment to the Town of Riverhead.

With respect to former Section 73-7. "Designation of Landmarks"

1 - Which currently reads as follows:

"C" The Landmarks' Preservation Commission shall either approve or disapprove an application within sixty (60) days after the receipt of the application or initiation of the proceeding by the Commission. The approval may limit itself to the proposed historic district, landmark site as described in the application or may include modifications thereof.

2- Said paragraph shall be amended to read as follows, with new material underscored:

"C" The Landmarks' Preservation Commission shall either approve or disapprove an application within sixty (60) days after the receipt of the application or the date the Landmarks' Preservation Commission, on its own motion, initiates proceedings for the designation of a landmark, landmark site or historic district. The approval may limit itself to the proposed historic district, landmark site as described in the application or may include modifications thereof.

RESOLUTIONS - continuedWith respect to former Section 73-7. "Designation of Landmarks"

- 1 - Which currently reads as follows:

"D" If the Landmarks' Preservation Commission disapproves the application, the proceedings with regard to the proposed historic district, landmark or landmark site shall terminate. In the event that no decision is rendered within sixty (60) days, the application shall be deemed disapproved. No application shall be renewed for a period of one (1) year from the date of initial filing. An approved or disapproved application shall immediately be filed with the Town Board, and notice of such approval or disapproval shall be mailed by the Town Clerk to the owners of the subject property.

- 2 - Said paragraph shall be amended to read as follows, with new material underscored:

"D" If the Landmarks' Preservation Commission disapproves the application, the proceedings with regard to the proposed historic district, landmark or landmark site shall terminate. In the event that no decision is rendered within sixty (60) days, the application shall be deemed disapproved. No application shall be renewed for a period of one (1) year from the date of initial filing. Nor shall the Landmarks' Preservation Commission, on its own motion, renew an application for a period of one (1) year from the date of initial filing. An approved or disapproved application shall immediately be filed with the Town Board, and notice of such approval or disapproval shall be mailed by the Town Clerk to the owners of the subject property.

With respect to former Section 73-3. "Creation."

- 1 - Which currently reads as follows:

"A" There is hereby created a Landmarks' Preservation Commission which shall consist of seven (7) members who shall be appointed by the Town Board on recommendation of the Riverhead Town Preservation and Landmarks' Society, Inc.

- 2 - Said paragraph shall be amended to read as follows:

"A" There is hereby created a Landmarks' Preservation Commission. This Landmarks' Preservation Commission which shall act as an advisory body of the Town Board shall consist of seven (7) members who shall be appointed by the Town Board on recommendation of the Riverhead Town Preservation and Landmarks' Society, Inc.

RESOLUTIONS - continued

With respect to former Section 73-8. Building permits in proposed landmark areas; designation on map.

1 - Which currently reads as follows:

"A" Upon receipt of notice that the Landmarks' Preservation Commission is considering a place, site, structure or building for designation as a landmark or landmark site or as part of an historic district, the Building Department and Town Clerk shall not issue any permit for the demolition, alteration or improvement of said place, site, structure or building for a period of one hundred twenty (120) days unless prior to the expiration of said period there is a final determination by the Town Board that said place, site, structure or building has not qualified as a landmark or landmark site or as part of an historic district. If within said period the Town Board designates the property in question as a landmark or landmark site, or as part of an historic district, no building permit shall be issued except pursuant to Article VI of this chapter.

2 - Said paragraph shall be amended to read as follows, with new material underscored:

"A" Upon receipt of notice that the Landmarks' Preservation Commission is considering a place, site, structure or building for designation as a landmark or landmark site or as part of an historic district, the Building Department and Town Clerk shall not issue any permit for the demolition, alteration or improvement of said place, site, structure or building nor shall there be any alterations, repairs or additions, regardless of whether a building permit is required, to buildings or structures located wholly or partly within the boundaries of a proposed historic district or which are being considered for assignment as landmarks unless such alterations, repairs or additions are made consistent with the materials and styles of the particular architectural period of which said building or structure is characteristic as determined by the Landmarks' Preservation Commission for a period of one hundred twenty (120) days unless prior to the expiration of said period there is a final determination by the Town Board that said place, site, structure of building has not qualified as a landmark or landmark site or as part of an historic district. If within said period the Town Board designates the property in question as a landmark or landmark site, or as part of an historic district, no building permit shall be issued except pursuant to

RESOLUTIONS - continued

Article VI of this chapter.

Before roll call vote, Supervisor Smith stated: "For those of you who are interested in the exact wording and amendments, can read them in the paper when the notice comes on for a hearing."

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

SPECIAL RESOLUTION TO PAY BILLS OF CONSULTING ENGINEER

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Supervisor be, and he hereby is, authorized and directed to pay the claims of Holzmacher, McLendon & Murrell for engineering services on the Ostrander Avenue Extension, No. 5, in the sum of Twenty-two thousand and 00/100 (\$22,000.00) Dollars; the increase in facilities for the Ostrander Avenue Pump Station in the sum of Seven thousand and 00/100 (\$7,000.00) Dollars; the 201 Water Study in the sum of Forty thousand and 00/100 (\$40,000.00) Dollars; and the inspection of the Northville Construction in the sum of One thousand nine hundred eighty and 24/100 (\$1,980.24) Dollars.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RE-ADOPTS COMMUNITY DEVELOPMENT RESOLUTION

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Town of Riverhead has executed a Cooperation Agreement with the County of Suffolk for the purposes of receiving Federal Community Development Funds under the Housing and Community Development Act of 1974 (P.L. 93-383); and

WHEREAS, The Department of Housing and Urban Development has approved the Year III application of Suffolk County upon condition that the County and the consortium members provide assurances in the form of certified local governing body resolutions that each cooperating municipality will take positive action necessary for the development of its proportionate share of the housing units called for under the current Housing Assistance Plan and will not impose any unreasonable impediments to the development of such units called for under the Housing Assistance Plan; and

WHEREAS, The Secretary required assurance that affirmative steps will be taken to implement the Suffolk County Housing Assistance Plan as a condition to the receipt of Year III Community Development funds by the Town of Riverhead for various projects or activities as described in the approved application;

RESOLUTIONS - continued

NOW, THEREFORE, be it

RESOLVED, That the Town of Riverhead hereby acknowledges its commitment to the goals of the Housing Assistance Plan as approved by HUD; and be it

FURTHER RESOLVED, That the Town of Riverhead pledges that it will take positive action necessary for the development of its proportionate share of housing units called for under the current Housing Assistance Plan as approved by HUD and will impose no unreasonable impediments to such housing development.

Before roll call vote, Supervisor Smith stated: "We've adopted this resolution now about three times, and I hope that this is the last time we have to re-do it."

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RETAINS ALEXANDER & ALEXANDER FOR SURVEY OF TOWN'S INSURANCE NEEDS

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the Supervisor be, and he hereby is, authorized to take those steps and execute those documents that may be necessary in the survey and study of the Town's insurance needs by retention of the services of the firm of Alexander & Alexander, Inc.

Before roll call vote, Supervisor Smith stated: "This is a matter that has been discussed in the press in recent months, with reference generally to the insurance not being available to municipal governments because the Insurance Companies are not happy about the risk involved and so extraordinary steps have to be taken in what's called a secondary market and Alexander & Alexander seems to be the only big firm in the Long Island Area that's able to place such insurance, so we have to go with them."

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

APPOINTS RITA H. PETERS SECRETARY TO TOWN BOARD

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That Rita H. Peters be, and she hereby is, appointed to the position of Secretary to the Town Board, an unprotected position, and that she be paid in accordance with the Salary Administration Schedule at Step 5, Group 10, — Ten thousand eight hundred fifty-eight and 00/100 (\$10,858.00) Dollars., effective November 21, 1977.

RESOLUTIONS - continued

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith: "Now I think is when you get in your adoption of zoning amendments, George. That was the hearing on the perfunctory amendments.. There should be two-family houses."

ADOPTION OF PROPOSED ZONING AMENDMENTS

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, A Public Hearing was held on October 18, 1977 at 8:15 P.M. to consider adopting proposed amendments to the Code of the Town of Riverhead, and

WHEREAS, No opposition was voiced to said proposed amendments,

NOW, THEREFORE, be it

RESOLVED, That the following proposed amendments to the Code of the Town of Riverhead are hereby adopted, and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized to publish and post the aforementioned adoption. The following sections are hereby deleted:

PUBLIC NOTICE

NOTICE IS HEREBY given that at a regular meeting of the Town Board of the Town of Riverhead held at the Town Hall, 200 Howell Avenue, Riverhead, New York, on the 15th day of November, 1977, the following resolution was duly adopted:

WHEREAS, The Town Board of the Town of Riverhead, Suffolk County, New York, has caused all matters and things to be done which are required by the Town Law in order that amendments or changes to Zoning Ordinance No. 26 of the Town of Riverhead may be adopted,

NOW, THEREFORE, By virtue of the authority vested in it by the Town Law and other statutes made and provided, the Town Board of the Town of Riverhead, hereby ordains and enacts the following amendments to Zoning Ordinance No. 26 of the Town of Riverhead:

THE FOLLOWING SECTIONS ARE HEREBY DELETEDSection 108-21 Subdivision A 13.

A one-family dwelling erected prior to January 1, 1966 may be converted to a two-family dwelling, provided that the lot area and living area after conversion equal the current minimum requirements

RESOLUTIONS - continued

for two-family dwelling established in this district.

Section 108-15 A, Subsection 9.

A one-family dwelling erected prior to January 1, 1966, may be converted to a two-family dwelling, provided that the lot area and living area after conversion equal the current minimum requirements for two-family dwellings established in this district.

Section 108-19, Subsection B.

A single-family dwelling converted to a two-family dwelling shall provide a minimum living area per family equal to that set forth in Subsection A above.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONADOPTS ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 1978

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, This Town Board having, on the 1st day of November, 1977, commencing at 8:15 o'clock P.M., duly held a Public Hearing on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 1978, and having heard all persons desiring to be heard in the matter and the matter of the Budget of this Town for such fiscal year having been fully discussed and considered, be it

RESOLVED, That this Town Board, does and it hereby adopts the following preliminary budget as compiled as the Annual Budget of the Town of Riverhead for the fiscal year beginning on the 1st day of January, 1978;

* * * * *

TOWN OF RIVEHREAD ANNUAL BUDGET 1978GENERAL TOWNLEGISLATIVE

A1010.100 - Town Board	
A1010.100 - Personal Service	\$51,907.91
A1010.400 - CONTRACTUAL EXPENSES	
A1010.410 - Ordinance Codification	\$ 5,000.00
A1010.420 - Traveling Expenses	\$ 1,500.00
A1010.430 - Advertising, Town Board Notices	\$ 6,000.00
A1010.440 - Maps, Zoning & Other	\$ 3,000.00
A1010.450 - Surveys & House Numbers	\$ 500.00
A1010.460 - Litigation, Appraisals & Recording	\$50,000.00
A1010.460 - Miscellaneous Supplies	\$ 500.00

TOTAL CONTRACTUAL EXPENSES	\$66,500.00
----------------------------	-------------

TOTAL LEGISLATIVE	\$118,407.91
-------------------	--------------

JUDICIAL

A1110.110 - Personal Services - Justices	
A1110.120 - Longevity	\$65,520.63
A1110.200 - Equipment	\$ 500.00
A1110.400 - Contractual Expenses	\$ 4,000.00

TOTAL JUDICIAL	\$ 70,020.63
----------------	--------------

EXECUTIVE

A1220.110 - SUPERVISOR	
A1220.110 - Personal Services	\$78,297.20
A1220.120 - Longevity	\$ 631.76
A1220.130 - Extension of Taxes	\$ 500.00
A1220.200 - Equipment	\$ 1,500.00
A1220.410 - CONTRACTUAL EXPENSES	

A1220.410 - Office, Travel & Undertaking	
--	--

A1220.420 - Printing Annual Report	
------------------------------------	--

A1220.430 - Town Car	\$10,050.00
----------------------	-------------

RESOLUTION - continued

AMOUNT CARRIED FORWARD		\$279,407.50
<u>FINANCE</u>		
Al320.400 - AUDITOR		
Contractual Expenses	\$ 5,000.00	
TOTAL AUDITOR		\$ 5,000.00
<u>TAX COLLECTION</u>		
Al330.110 - Personal Services	\$35,768.06	
Al330.120 - Longevity	\$ 405.65	
Al330.420 - Equipment	\$ 1,000.00	
Al330.400 - CONTRACTUAL EXPENSES	\$ 5,000.00	
TOTAL FINANCE		\$ 42,173.71
<u>ASSESSMENT</u>		
Al355.110 - Personal Services	\$72,059.98	
Al355.120 - Longevity	\$ 356.04	
Al355.200 - Equipment	\$ 6,000.00	
Al355.400 - CONTRACTUAL EXPENSES		
Al355.410 - Office, Travel & Undertaking	\$21,900.00	
Al355.420 - Board of Assessment Review	\$ 1,500.00	
TOTAL ASSESSMENT		\$101,816.02
<u>TOWN CLERK</u>		
Al410.110 - Personal Services	\$47,329.12	
Al410.120 - Longevity	\$ 526.46	
Al410.400 - Contractual Expenses	\$ 3,000.00	
TOTAL TOWN CLERK		\$ 50,855.58
<u>LAW - TOWN ATTORNEY</u>		
Al420.100 - Personal Services	\$37,000.00	
Al410.200 - EQUIPMENT		
Library, Dictation, Typewriters, etc.	\$ 5,000.00	
Al420.400 - Contractual Expenses	\$ 2,000.00	
TOTAL LAW		\$ 44,000.00
<u>TOWN ENGINEER</u>		
Al440.100 - Personal Services	\$20,000.00	
TOTAL TOWN ENGINEER		\$ 20,000.00
<u>ELECTIONS</u>		
Al450.400 - Contractual Expenses	\$ 750.00	
TOTAL ELECTIONS		\$ 750.00
AMOUNT CARRIED FORWARD		\$544,002.81

RESOLUTIONS - continued

AMOUNT CARRIED FORWARD		\$544,002.81
<u>BOARD OF ETHICS</u>		
A1470.400 - Contractual Expenses	\$ 150.00	
TOTAL BOARD OF ETHICS		\$ 150.00
<u>SHARED SERVICES</u>		
A1620.100 - Personal Services	\$35,502.05	
A1620.200 - Equipment & Furniture	\$10,000.00	
<u>A1620.400 - CONTRACTUAL EXPENSES</u>		
Rental & Rental Adjustments		
Lights, Heat & Water	\$38,000.00	
Supplies & Services	\$ 5,000.00	
Telephone	\$40,000.00	
Xerox	\$10,000.00	
Microfilm	\$ 7,500.00	
Postage	\$ 8,500.00	
Maintenance Ks	\$ 1,500.00	
Repeater System	\$ 3,102.00	
TOTAL BUILDINGS		\$159,104.06
<u>CENTRAL STORE ROOM</u>		
A1660.100 - Purchasing	\$15,000.00	
A1660.400 - Contractual Expenses	10,000.00	
TOTAL CENTRAL STORE ROOM		\$ 25,000.00
TOTAL SHARED SERVICES		\$184,104.06
<u>SPECIAL ITEMS</u>		
A1910.410 - Insurance, Fire & Liability	\$150,000.00	
A1920.400 - Dues, Municipal Association	\$ 400.00	
A1930.400 - Judgments & Claims	\$ 25,000.00	
A1950.400 - Taxes on Town Property (Sewer)	\$ 5,000.00	
A1990.400 - Contingency Account	\$100,000.00	
TOTAL SPECIAL ITEMS		\$280,400.00
TOTAL GENERAL GOVERNMENT SUPPORT		\$1,008,656.87

PUBLIC SAFETY

<u>LAW ENFORCEMENT</u>		
<u>A3120.100 PERSONAL SERVICES</u>		
A3120.110 - Police Personnel (Base)	\$867,500.00	
A3120.130 - Overtime Pay	\$ 13,000.00	
A3120.140 - Holiday Pay	\$ 50,000.00	
A3120.150 - Base Clerical	\$ 40,000.00	
A3120.160 - Overtime Clerical	\$ 500.00	
A3120.170 - School & Church Crossing Guards	\$ 30,000.00	
A3120.180 - Termination Pay	\$ 25,000.00	
TOTAL PERSONAL SERVICES		\$1,026,000.00
AMOUNT CARRIED FORWARD		\$1,026,000.00

RESOLUTION - continued

AMOUNT CARRIED FORWARD		\$1,026,000.00
<u>A3120.200 - LAW ENFORCEMENT EQUIPMENT</u>		\$ 78,307.81
<u>A3120.400 - CONTRACTUAL EXPENSES</u>		<u>\$ 154,460.00</u>
TOTAL LAW ENFORCEMENT		\$1,258,767.81
<u>BINGO</u>		
A3120.100 - Personal Services (Inspector)	\$ 3,000.00	
A3120.400 - Contractual Expenses	<u>\$ 700.00</u>	
TOTAL BINGO		\$ 3,700.00
<u>TRAFFIC CONTROL</u>		
A3310.400 - Contractual Expenses	\$ 7,000.00	
TOTAL TRAFFIC CONTROL		\$ 7,000.00
<u>SAFETY FROM ANIMALS</u>		
A3510.100 - Personal Services (2 Wardens)	\$ 22,807.42	
A3510.200 - Equipment	\$ 2,200.00	
<u>A3510.400 - Contractual Expenses</u>	<u>\$ 6,000.00</u>	
Dog Enumerator Mileage	<u>\$ 200.00</u>	
TOTAL SAFETY FROM ANIMALS		\$ 31,207.42
<u>SAFETY INSPECTION</u>		
A3620.100 - Personal Services	\$ 48,066.66	
A3620.120 - Longevity	\$ 618.58	
A3620.200 - Equipment	\$ 7,756.00	
<u>A3620.400 - Contractual Expenses</u>	<u>\$ 10,521.00</u>	
TOTAL SAFETY INSPECTION		\$ 66,962.24
<u>CIVIL DEFENSE</u>		
A3640.400 - Contractual Expenses	\$ 250.00	
TOTAL CIVIL DEFENSE		<u>\$ 250.00</u>
TOTAL PUBLIC SAFETY		<u>\$1,367,887.45</u>
<u>PUBLIC HEALTH</u>		
<u>REGISTRAR OF VITAL STATISTICS</u>		
A4020.100 - Personal Services	<u>\$ 600.00</u>	
TOTAL REGISTRAR		<u>\$ 600.00</u>

RESOLUTION - continuedTRANSPORTATIONTRANSPORTATION ADMINISTRATION

A5010.110 - Personal Services	\$28,725.76
A5010.120 - Longevity	\$ 405.65
A5010.400 - Contractual Expenses	<u>\$ 1,500.00</u>

TOTAL TRANSPORTATION ADMINISTRATION	\$30,631.41
-------------------------------------	-------------

PEDESTRIANS

A5410.400 - Curbs, Gutters, Sidewalks	<u>\$15,000.00</u>
---------------------------------------	--------------------

TOTAL PEDESTRIANS	\$15,000.00
-------------------	-------------

OFF STREET PARKING

A5610.100 - Personal Services	\$11,694.71
A5610.200 - Equipment	\$ 1,000.00
A5610.400 - Contractual Expenses	<u>\$ 5,000.00</u>

TOTAL OFF STREET PARKING	<u>\$17,694.71</u>
--------------------------	--------------------

TOTAL TRANSPORTATION	<u>\$63,326.12</u>
----------------------	--------------------

ECONOMIC ASSISTANCE &
OPPORTUNITYECONOMIC DEVELOPMENT

A6410.400 - Publicity	\$ 5,000.00
-----------------------	-------------

TOTAL ECONOMIC DEVELOPMENT	\$ 5,000.00
----------------------------	-------------

VETERANS SERVICE

A6510.410 - Veterans Rental of Rooms	\$ 600.00
A6510.420 - Memorial Day Observances	<u>\$ 50.00</u>

TOTAL VETERANS SERVICES	\$ 650.00
-------------------------	-----------

PROGRAM FOR THE AGING (Nurtition)

A6772.100 - Personal Services	\$7,999.99
A6772.410 - Nutrition Contractual Expenses	\$46,918.01
A6772.800 - Employee Benefits	<u>\$ 800.00</u>

TOTAL PROGRAM FOR THE AGING	<u>\$55,718.00</u>
-----------------------------	--------------------

TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY	<u>\$61,368.00</u>
---	--------------------

RESOLUTION - continuedCULTURE & RECREATIONRECREATION ADMINISTRATION

A7020.100 - Personal Services	\$57,202.74
A7020.120 - Longevity	\$ 1,089.19
A7020.200 - Equipment	\$ 5,000.00
A7020.400 - Contractual Expenses	<u>\$ 2,900.00</u>

TOTAL RECREATION ADMINISTRATION

\$66,201.93

PARKS

A7110.100 - Personal Services	\$33,443.51
A7110.120 - Longevity	\$ 876.72
A7110.130 - Part-time Laborers	\$12,000.00
A7110.410 - Contractual Expenses	\$ 5,000.00
A7110.420 - Landscaping	\$17,300.00
A7110.430 - Capital Improvements	<u>\$ 3,300.00</u>

TOTAL PARKS

\$86,620.23

PLAYGROUNDS & RECREATION CENTERS

A7140.100 - Personal Services	
A7140.110 - Playground & Directors	\$ 5,000.00
A7140.120 - Specialists & Instructors	\$ 2,000.00
A7140.200 - Equipment	\$ 1,000.00
A7140.400 - Contractual Expenses	<u>\$10,000.00</u>

TOTAL PLAYGROUND & RECREATION CENTERS

\$18,500.00

BEACHES

A7180.100 - Personal Services	
A7180.110 - Lifeguards	\$16,000.00
A7180.120 - Beach Attendants	\$ 5,000.00
A7180.130 - Bath House Attendants	<u>\$ 1,500.00</u>

TOTAL PERSONAL SERVICES

\$23,500.00

A7180.200 - Equipment	\$ 1,000.00
A7180.410 - Contractual Expenses	\$ 7,500.00
A7180.430 - Capital Improvements	<u>\$15,000.00</u>

TOTAL CONTRACTUAL EXPENSES

\$23,500.00

TOTAL BEACHES

\$47,000.00MARINA & DOCKS

A7230.200 - Equipment	\$ 500.00
A7230.410 - Contractual Expenses	<u>\$ 2,000.00</u>

TOTAL MARINA & DOCKS

\$ 2,500.00

AMOUNT CARRIED FORWARD

\$ 2,500.00

RESOLUTIONS - continued

AMOUNT CARRIED FORWARD \$ 2,500.00

YOUTH PROGRAMS

A7310.100 - Personal Services \$17,320.00
A7310.200 - Equipment \$ 500.00
A7310.400 - Contractual Expenses \$ 2,710.00

TOTAL YOUTH PROGRAMS \$20,530.00

HISTORIAN

A7510.100 - Personal Services \$ 1,296.00
A7510.410 - Contractual Expenses \$ 750.00
A7510.420 - Suffolk Co. Historical Society \$ 300.00

TOTAL HISTORIAN \$ 2,346.00

HISTORICAL PROPERTY

A7520.400 - Contractual Expenses \$10,000.00

TOTAL HISTORICAL PROPERTY \$10,000.00

CELEBRATIONS

A7550.400 - Contractual Expenses \$ 2,500.00

TOTAL CELEBRATIONS \$ 2,500.00

ADULT RECREATION

A7620.100 - Personal Services \$17,060.00
A7620.200 - Equipment \$ 500.00
A7620.400 - Contractual Expenses \$13,525.00

TOTAL ADULT RECREATION \$31,085.00

TOTAL CULTURE & RECREATION \$287,283.16

HOME & COMMUNITY SERVICEZONING BOARD OF APPEALS

A8010.110 - Personal Services \$16,500.61
A8010.200 - Equipment \$ 350.00
A8010.410 - Contractual Expenses
Office, Travel & Undertaking \$ 3,200.00
Consultant \$ 2,500.00

TOTAL ZONING BOARD OF APPEALS \$20,550.61

AMOUNT CARRIED FORWARD \$20,550.61

RESOLUTION - continued

AMOUNT CARRIED FORWARD

\$ 20,550.61

PLANNING BOARD

A8020.100 - Personal Services	\$10,900.00
A8020.400 - Contractual Expenses	\$ 900.00
A8020.410 - Office, Travel & Undertaking	\$ 2,500.00
A8020.420 - Consultant	\$ 1,500.00
A8020.430 - Planning Consultant	<u>\$ 5,000.00</u>

TOTAL PLANNING BOARD

\$ 20,800.00

SANITATION

A8160.110 - Personal Services	\$75,609.75
A8160.200 - Equipment	\$ 7,850.00
A8160.400 - Contractual Expenses	\$35,965.00
Maintenance Contract	<u>\$ 1,000.00</u>

TOTAL SANITATION

\$120,424.75

COMMUNITY ENVIRONMENT

A8540.400 - DRAINAGE	
Contractual Expenses	\$20,000.00
A8560.400 - SHADE TREES	
Contractual Expenses	<u>\$ 8,000.00</u>

TOTAL COMMUNITY ENVIRONMENT

\$ 28,000.00

ENVIRONMENTAL CONTROL

A8090.100 - Personal Services	\$ 1,200.00
A8090.400 - Contractual Expenses	<u>\$ 7,800.00</u>

TOTAL ENVIRONMENTAL CONTROL

\$ 9,000.00

NATURAL RESOURCES

A8745.400 - Flood & Erosion	<u>\$ 5,000.00</u>
-----------------------------	--------------------

TOTAL NATURAL RESOURCES

\$ 5,000.00

SPECIAL SERVICES

A8810.400 - Peconic River Buoy Lights	<u>\$ 5,000.00</u>
---------------------------------------	--------------------

TOTAL SPECIAL SERVICES

\$ 5,000.00

TOTAL HOME & COMMUNITY SERVICE

\$208,775.36UNDISTRIBUTEDEMPLOYEE BENEFITS

A9010.800 - N.Y.S. Retirement	\$ 85,500.00
A9015.800 - N.Y.S. Police Retirement	\$280,000.00
A9030.810 - Social Security - Police	\$ 45,000.00
A9030.820 - Social Security - Other	<u>\$ 48,000.00</u>

AMOUNT CARRIED FORWARD

\$ 485,500.00

RESOLUTION - continued

AMOUNT CARRIED FORWARD		\$485,500.00
<u>EMPLOYEE BENEFITS - cont.</u>		
A9040.810 - Workmen's Compensation - Police	\$ 18,000.00	
A9040.820 - Workmen's Compensation - Other	\$ 14,000.00	
A9060.810 - Health Insurance - Police	\$ 32,000.00	
A9060.820 - Health Insurance - Other	\$ 34,000.00	
A9050.810 - Police Unemployment Ins.	\$ 12,000.00	
A9050.820 - Other Unemployment Ins.	<u>\$ 15,000.00</u>	
TOTAL EMPLOYEE BENEFITS		\$584,000.00
<u>DEBT SERVICE - PRINCIPAL</u>		
<u>SERIAL BONDS</u>		
A9710.610 - Park Acquisition I	<u>\$ 5,000.00</u>	
TOTAL SERIAL BONDS - PRINCIPAL		\$ 5,000.00
<u>STATUTORY BONDS - PRINCIPAL</u>		
A9720.610 - Sanitary Landfill (Equipment)	\$16,600.00	
A9720.620 - Park Acquisition II	<u>\$ 9,000.00</u>	
TOTAL STATUTORY BONDS - PRINCIPAL		<u>\$ 25,600.00</u>
TOTAL DEBT SERVICE - PRINCIPAL		\$ 30,600.00
<u>DEBT SERVICE - INTEREST</u>		
<u>SERIAL BONDS</u>		
A9710.710 - Park Acquisition I	<u>\$ 1,448.75</u>	
TOTAL SERIAL BONDS - INTEREST		\$ 1,448.75
<u>STATUTORY BONDS - INTEREST</u>		
A9720.710 - Sanitary Landfill (Equipment)	\$ 3,851.20	
A9720.720 - Park Acquisition II	<u>\$ 1,912.50</u>	
TOTAL STATUTORY BONDS - INTEREST		<u>\$ 5,763.70</u>
TOTAL DEBT SERVICE - INTEREST		<u>\$ 7,212.45</u>
TOTAL UNDISTRIBUTED		<u>\$621,812.45</u>

RESOLUTION - continuedSUMMARY - GENERAL TOWN FUND

A1999 - General Government Support	\$1,008,656.87
A3999 - Public Safety	\$1,367,887.45
A4999 - Public Health	\$ 600.00
A5999 - Transportation	\$ 63,326.12
A6999 - Economic Assistance & Opp.	\$ 61,368.00
A7999 - Culture & Recreation	\$ 287,283.16
A8999 - Home & Community Service	\$ 208,775.36
A9999 - Undistributed	\$ 621,812.45
 TOTAL GENERAL TOWN FUND	 \$3,619,709.41

NON-BUDGETARY (NO TAXES)AMUBLANCE FUND

A4540.200 - Equipment	\$ 2,000.00
A4540.400 - Contractual Expenses	\$ 2,000.00

TOTAL APPROPRIATIONS

\$ 4,000.00

Less Revenues

A2401 - Interest on Investments	\$ 300.00
A2705 - Gifts & Donations	\$ 200.00
A0599 - Appropriated Fund Balance	\$ 3,500.00

TOTAL ESTIMATED REVENUES

\$ 4,000.00

TOTAL PROPERTY TAXES

NONE

PARKING METER FUND

A3320.200 - Equipment	\$ 1,500.00
A3320.400 - Contractual Expenses	
Meter Parts & Scooter Expense	\$ 5,000.00

TOTAL APPROPRIATIONS

\$ 6,500.00

Less Revenues

A2401 - Interest on Investments	\$ 250.00
A1740 - Meter Collection	\$ 6,250.00

TOTAL ESTIMATED REVENUES

\$ 6,500.00

TOTAL PROPERTY TAXES

NONE

RESOLUTION - continuedESTIMATED REVENUES

\$3,619.209.43

A1901 - Interest & Penalties on Taxes	\$ 10,000.00
A1255 - Town Clerk fees	\$ 2,000.00
A2000 - Recreation Charges	\$ 14,000.00
A2025 - Beach Fees	\$ 2,000.00
A2040 - Marina Revenue	\$ 1,200.00
A2110 - Zoning Fees - Board of Appeals	\$ 4,500.00
A2155 - Planning Board Fees	\$ 2,000.00
A2401 - Interest on Investments	\$ 30,000.00
A2540 - Bingo Licenses	\$ 1,730.00
A2540 - Bingo Fees	\$ 5,500.00
A2554 - Dog. Lic. Fund Apportionment	\$ 4,500.00
A2555 - Building & Alteration Permit	\$ 20,000.00
A2590 - Town Clerk Permits	\$ 15,000.00
A2610 - Fines & Fees, Town Justice	\$ 40,000.00
A2610 - Forfeiture of Deposit	\$ 1,000.00
A2655 - Unclassified Revenue, Town Clerk	\$ 1,200.00
A2770 - Unclassified Revenue, Supervisor	\$ 38,000.00
A0599 - Appropriated Fund Balance	\$156,000.00
A1972 - Nutrition Program	\$ 7,000.00
A1520 - Accident Reports	\$ 1,500.00
A2650 - Sale of Abandoned Vehicles	\$ 1,277.65

TOTAL DEPARTMENTAL REVENUE	\$327,657.65
----------------------------	--------------

STATE AID

A3001 - Per Capita	\$200,000.00
A3005 - Mortgage Tax	\$ 75,000.00
A3007 - Railroad Tax Revenue	\$ 2,200.00
A3315 - Navigation Law Enforcement	\$ 200.00
A3801 - Programs for Aging - Adult Rec.	\$ 2,000.00
A3820 - Youth Programs	\$ 6,000.00
A3820 - Nutrition Program	\$ 38,000.00

TOTAL STATE AID	\$323,400.00
-----------------	--------------

TOTAL GENERAL TOWN ESTIMATED REVENUES	\$ 651,057.65
TOTAL TAXES TO BE RAISED FOR GENERAL FUND	<u>\$2,640,494.13</u>

TRUST AND AGENCYFIRE DISTRICTS

T-75- Riverhead Fire District	\$236,071.17
T-75- Jamesport Fire District	\$ 52,021.49
T-75- Wading River Fire District	\$ 27,061.75
T-75- Manorville Fire District	<u>\$ 21,852.81</u>

TOTAL FIRE DISTRICTS	<u>\$ 337,007.22</u>
----------------------	----------------------

RESOLUTION - continuedHIGHWAY DEPARTMENTDR - GENERAL REPAIRS (Item #1)

DR1990.000 - Contingency Fund	\$ 20,377.18
DR5110.100 - Personal Services	
DR5110.110 - Salaries	\$318,000.00
DR5110.120 - Longevity	\$ 10,000.00
DR5110.400 - Contractual Expenses	\$191,000.00

EMPLOYEE BENEFITS

DR9010.800 - Retirement	51,000.00
DR9030.800 - Social Security	10,200.00
DR9040.800 - Workmen's Compensation	15,000.00
DR9060.800 - Health Insurance	16,500.00
DR9050.800 - Unemployment Insurance	<u>5,800.00</u>

TOTAL ITEM #1 - APPROPRIATIONS

\$646,877.18

ESTIMATED REVENUES

DR2401 - Interest Earnings	\$ 7,000.00
DR2300 - Services Other Government	100.00
DR2810 - Services Other Departments	1,000.00
DR2680 - Insurance Recoveries	100.00
DR3501 - State Aid - Traffic & Transportation	11,000.00
DR0599 - Appropriated Fund Balance	75,000.00
DR1001 - Taxes - General Repairs	<u>552,577.18</u>

TOTAL REVENUES

\$646,877.18DB - BRIDGES (Item #2)

DB5120.40 - Contractual Expenses	<u>\$ 1,000.00</u>
----------------------------------	--------------------

TOTAL APPROPRIATIONS (Item #2)

\$ 1,000.00

ESTIMATED REVENUES

DB0599 - Appropriated Fund Balance	<u>\$ 1,000.00</u>
------------------------------------	--------------------

TOTAL ESTIMATED REVENUES

\$ 1,000.00

TOTAL TAXES BRIDGES (Item #2)

NONEDM - MACHINERY (Item #3)

DM5130.110 - Personal Services	\$39,550.00
DM5130.200 - Purchase of Equipment	\$50,000.00
DM5130.400 - Repairs of Equipment	\$60,000.00

EMPLOYEE BENEFITS

DM9010.800 - State Retirement	\$ 6,750.00
DM9030.800 - Social Security	\$ 2,400.00
DM9040.800 - Workmen's Compensation	\$ 1,850.00
DM9060.800 - Health Insurance	\$ 1,500.00
DM9050.800 - Unemployment Insurance	<u>\$ 666.00</u>

TOTAL ITEM #3 - APPROPRIATIONS

\$162,716.00

AMOUNT CARRIED FORWARD

\$810,593.18

RESOLUTION - continued

AMOUNT CARRIED FORWARD

\$810,593.18

ESTIMATED REVENUES

DM2401 - Interest on Investments	\$ 1,300.00
DM2300 - Service Other Governments	\$ 100.00
DM2810 - Service Other Departments	\$ 1,100.00
DM0599 - Appropriated Fund Balance	\$ 10,000.00
DML001 - Taxes for Machinery	<u>\$150,316.00</u>

TOTAL ESTIMATED REVENUES

\$162,716.00

DS - SNOW & MISCELLANEOUS (Item #4)

DS1990.000 - Contingency Account	\$ 20,308.45
DS5142.110 - Personal Services	\$ 30,000.00
DS5140.410 - Engineering Consultant	\$ 10,000.00
Ds5140.420 - Contractual Expenses	\$ 67,000.00

EMPLOYEES BENEFITS

DS9030.800 - Social Security	\$ 1,800.00
DS9040.800 - Workmen's Compensation	<u>\$ 750.00</u>

TOTAL ITEM #4 - APPROPRIATIONS

\$129,858.45

ESTIMATED REVENUES

DS2401 - Interest on Investments	\$ 1,300.00
DS2810 - Service Other Governments	\$ 500.00
DS0599 - Appropriated Fund Balance	\$ 8,000.00
DS1001 - Taxes for Snow & Miscellaneous	<u>\$120,058.45</u>

TOTAL ESTIMATED REVENUES

\$129,858.45

TOTAL APPROPRIATIONS

\$940,451.63

TOTAL REVENUES

\$940,451.63HIGHWAY DEPARTMENT SUMMARY

DR - General Repairs (Item #1) Approp.	\$646,877.18
DB - Bridges (Item #2) Approp.	\$ 1,000.00
DM - Machinery (Item #3) Approp.	\$162,716.00
DS - Miscellaneous (Item #4) Approp.	\$129,858.45
TOTAL APPROPRIATIONS	<u>\$940,451.63</u>

DR - General Repairs (Item #1) Rev.	\$646,877.18
DB - Bridges (Item #2) Rev.	\$ 1,000.00
DM - Machinery (Item #3) Rev.	\$162,716.00
DS - Miscellaneous (Item #4) Rev.	\$129,858.45
TOTAL REVENUES	<u>\$940,451.63</u>

TOTAL TAXES - HIGHWAY DEPARTMENT

\$823,051.63

RESOLUTION - continued1978 BUDGET SUMMARYAPPROPRIATIONS SUMMARY

General Government Support	\$1,008,656.87
Public Safety	\$1,367,887.45
Public Health	\$ 600.00
Transportation	\$ 63,326.12
Economic Assistance & Opportunity	\$ 61,368.00
Culture & Recreation	\$ 287,283.16
Home & Community Services	\$ 208,775.36
Undistributed	\$ 621,812.45
TOTAL APPROPRIATIONS	\$3,619,709.41

Less Estimated Revenues	- 651,057.65
TOTAL TAXES RAISED FOR GENERAL TOWN	\$2,968,651.76

Highway Department	\$ 823,051.63
Trust & Agency (Fire Districts)	\$ 337,007.22
GRAND TOTAL	\$4,128,710.61

ANTI-RECESSIONAPPROPRIATIONS - PUBLIC SAFETY - POLICE

CF3120.110 - Personal Services	\$ 94,250.00
CF3120.440 - Contractual Expenses - Cleaning	\$ 1,000.00

EMPLOYEE BENEFITS

CF9015.800 - Retirement	\$ 17,000.00
CF9030.800 - FICA	\$ 5,000.00
CF9040.800 - Workmen's Compensation	\$ 1,900.00
CF9060.800 - Hospital	\$ 3,500.00
CF9050.800 - Unemployment Insurance	\$ 1,100.00

TOTAL APPROPRIATIONS	<u>\$124,260.00</u>
----------------------	---------------------

REVENUES

CF4001 - Federal Revenue Sharing Entitlement	<u>\$124,260.00</u>
#8	

TOTAL REVENUES	<u>\$124,260.00</u>
----------------	---------------------

RESOLUTION - continuedCOMMUNITY DEVELOPMENT FUNDAPPROPRIATIONS

CD8686.100 - Personal Service	\$ 17,526.00
CD8686.200 - Equipment	\$ 7,000.00
CD8686.400 - Contractual Expenses	\$ 20,000.00
CD8686.800 - Employee Benefits	\$ 4,474.00
CD8666.300 - Clearance, Demolition & Rehab.	\$160,000.00
CD8662.300 - Public Works	\$ 65,000.00
CD8690.000 - CDS Contingencies	\$ 6,500.00

TOTAL APPROPRIATIONS		<u>\$280,500.00</u>
----------------------	--	---------------------

REVENUES

CD4910 - Federal Aid	\$280,500.00
----------------------	--------------

TOTAL REVENUES		<u>\$280,500.00</u>
----------------	--	---------------------

SCHOOL DISTRICTS

<u>T-75- Central School District No. 1</u>	
Wading River - Shoreham	\$ 861,344.95

<u>T-75- Central School District No. 2</u>	
Riverhead - Southampton - Brookhaven	\$ 7,480,376.33

T-75- Laurel School District	\$ 76,765.79
------------------------------	--------------

<u>T-75- Common School District No. 31</u>	
West Manor	\$ 471.00

TOTAL TAXES - SCHOOL DISTRICTS	\$8,418,994.45	<u>\$8,418,994.45</u>
--------------------------------	----------------	-----------------------

LIGHTING DISTRICTSAPPROPRIATIONS

SL5182.400 - Contractual Expnses	\$ 150,408.97
----------------------------------	---------------

SCHEDULE OF REVENUES

SL3007 - Railroad Tax Loss	\$ 100.00
SL2410 - Interest Earnings	\$ 1,900.00

TOTAL ESTIMATED REVENUES	\$ 2,000.00
--------------------------	-------------

TOTAL TAXES (Real Property Taxes)		<u>\$148,408.97</u>
-----------------------------------	--	---------------------

RESOLUTION - continuedPUBLIC PARKING DISTRICT NO. 1APPROPRIATIONS

ST5650.400 - Contractual Expenses	\$25,016.08
ST9710.600 - Principal	\$22,000.00
ST9710.700 - Interest	\$16,720.00

TOTAL APPROPRIATIONS	\$63,736.08
----------------------	-------------

REVENUES

ST2401 - Interest on Investment	\$ 1,000.00
---------------------------------	-------------

TOTAL REVENUES	\$ 1,000.00
----------------	-------------

TOTAL REAL PROPERTY TAXES		<u>\$64,736.08</u>
---------------------------	--	--------------------

IMPROVEMENT DISTRICTSNORTHVILLE HOMES IMPROVEMENT

SM9730.610 - Principal	\$ 4,200.00
SM9730.710 - Interest	\$ 588.00
TOTAL APPROPRIATIONS	\$ 4,788.00

TOTAL REAL PROPERTY TAX		<u>\$ 4,788.00</u>
-------------------------	--	--------------------

FEDERAL REVENUE SHARINGAPPROPRIATIONS

CF3120 - Ambulance (9)	\$ 15,000.00
CF1010 - Lilco Litigation (4)	\$ 40,000.00
CF7410 - Library Alarm Systems (10)	\$ 15,000.00
CF1680 - Computerization (12)	\$100,000.00
CF1620 - Town Hall (3)	\$ 30,000.00
CF8997 - Community Development (1)	\$ 52,000.00
CF8997 - Underground (5)	\$ 40,000.00
CF8540 - Drainage (6)	\$ 40,000.00
CF8540 - Roads (7)	\$ 45,000.00
CF5140 - Wading River Community Center (8)	\$ 40,000.00

TOTAL APPROPRIATIONS		<u>\$417,000.00</u>
----------------------	--	---------------------

REVENUES

H2815.01 - Federal Revenue Sharing	\$417,000.00
------------------------------------	--------------

TOTAL REVENUES		<u>\$417,000.00</u>
----------------	--	---------------------

Community Development Capital ProjectAPPROPRIATIONS

H8997.100 - Personal Services	\$ 21,840.00
H8997.400 - Contractual Expenses	\$ 25,900.00
H8997.800 - Employee Benefits	\$ 4,260.00

TOTAL APPROPRIATIONS		<u>\$ 52,000.00</u>
----------------------	--	---------------------

RESOLUTION - continuedCommunity Development Capital Project - cont'dESTIMATED REVENUES

H2815.01 - Federal Revenue Sharing	\$ 52,000.00	
TOTAL REVENUES		<u>\$ 52,000.00</u>

COMPUTERIZATION CAPITAL PROJECTAPPROPRIATION

H1680.200 - Equipment	\$100,000.00	
TOTAL APPROPRIATIONS		<u>\$100,000.00</u>

ESTIMATED REVENUES

H2815.02 - Federal Revenue Sharing	\$100,000.00	
TOTAL REVENUES		<u>\$100,000.00</u>

TOWN HALL CAPITAL PROJECTAPPROPRIATIONS

1620.300 - Construction Town Hall	\$ 31,000.00	
TOTAL APPROPRIATIONS		<u>\$ 31,000.00</u>

ESTIMATED REVENUES

H0599.01 - Appropriated Fund Balance	\$ 1,000.00	
Federal Revenue Sharing	\$ 30,000.00	
TOTAL REVENUES		<u>\$ 31,000.00</u>

LILCO LITIGATION CAPITAL PROJECTAPPROPRIATIONS

H1010.400 - Contractual Expenses	\$ 40,000.00	
TOTAL APPROPRIATIONS		<u>\$ 40,000.00</u>

ESTIMATED REVENUES

H2815.04 - Federal Revenue Sharing	\$ 40,000.00	
TOTAL REVENUES		<u>\$ 40,000.00</u>

UNDERGROUNDING MAIN STREET CAPITAL PROJECTAPPROPRIATIONS

H8997.300 - Undergrounding	\$ 80,000.00	
TOTAL APPROPRIATIONS		<u>\$ 80,000.00</u>

ESTIMATED REVENUES

H2815.05 - Federal Revenue Sharing	\$ 40,000.00	
H0599.02 - Appropriated Fund Balance	\$ 40,000.00	
TOTAL REVENUES		<u>\$ 80,000.00</u>

RESOLUTION - continuedDRAINAGE CAPITAL PROJECTAPPROPRIATIONS

H8540.300 - Drainage
TOTAL APPROPRIATIONS

\$ 90,000.00

\$ 90,000.00

ESTIMATED REVENUES

H0599.03 - Appropriated Fund Balance
H2815.06 - Federal Revenue
TOTAL REVENUES

\$ 50,000.00

\$ 40,000.00

\$ 90,000.00

ROADS CAPITAL PROJECTAPPROPRIATIONS

H5140.300 - Capital Outlay
TOTAL APPROPRIATIONS

\$ 45,000.00

\$ 45,000.00

ESTIMATED REVENUES

H2815.07 - Federal Revenue Sharing
TOTAL REVENUES

\$ 45,000.00

\$ 45,000.00

WADING RIVER COMMUNITY CENTER CAPITAL PROJECTAPPROPRIATIONS

H7140.300 - Capital Outlay
TOTAL APPROPRIATIONS

\$ 40,000.00

\$ 40,000.00

ESTIMATED REVENUES

H2815.08 - Federal Revenue Sharing
TOTAL REVENUES

\$ 40,000.00

\$ 40,000.00

AMBULANCE CAPITAL PROJECTAPPROPRIATIONS

H3120.200 - Equipment
H3120.300 - Capital Outlay
TOTAL APPROPRIATIONS

\$ 12,000.00

\$ 3,000.00

\$ 15,000.00

ESTIMATED REVENUES

H2815.09 - Federal Revenue Sharing
TOTAL REVENUES

\$ 15,000.00

\$ 15,000.00

LIBRARY ALARM CAPITAL PROJECTAPPROPRIATIONS

H7410.200 - Equipment
TOTAL APPROPRIATIONS

\$ 15,000.00

\$ 15,000.00

ESTIMATED REVENUES

H2815.10 - Federal Revenue Sharing
TOTAL REVENUES

\$ 15,000.00

\$ 15,000.00

RESOLUTION - continuedGENERAL DEBT SERVICE FUNDSERIAL BONDSPARK AQUISITION I

VA9710.610 - Principal

\$ 5,000.00

VA9710.710 - Interest

\$ 1,448.75

TOTAL SERIAL BONDS

\$ 6,448.75

STATUTORY BONDSSanitary Land Fill Machine

VA9720.610 - Principal

\$ 16,600.00

VA9720.710 - Interest

\$ 3,851.20

TOTAL

\$ 20,451.20

PARK AQUISITION II

VA9720.620 - Principal

\$ 9,000.00

VA9720.720 - Interest

\$ 1,912.50

TOTAL

\$ 10,912.50

TOTAL STATUTORY BONDS

\$ 31,363.70

TOTAL INDEBTEDNESS

\$ 37,852.45

PUBLIC DEBT SERVICE FUNDSERIAL BONDSPUBLIC PARKING I

VT9710.600 - Principal

\$ 22,000.00

VT9710.700 - Interest

\$ 16,720.00

TOTAL

\$ 38,720.00

ESTIMATED REVENUES

VT2831 - Interfund Transfer

\$ 38,720.00

TOTAL REVENUES

\$ 38,720.00

* * * * *

RIVERHEAD WATER DISTRICTSUMMARYMAINTENANCE

SW1990.000 - Contingency Account

\$ 20,000.00

SW8310.000 - Administration

\$122,617.00

SW8320.000 - Source of Supply, Power & Pump

\$ 99,150.00

SW9000.000 - Employee Benefits

\$ 31,530.00

TOTAL MAINTENACE APPROPRIATIONS

\$273,297.87

WATER DISTRICT ESTIMATED REVENUES

\$273,297.87

TOTAL BOND INDEBTEDNESS

SW9170.000 - Serial Bond Indebtedness

\$188,731.74

SW9710.000 - Bond Anticipation Notes

\$ 5,212.48

TOTAL WATER DISTRICT TAXES

\$193,944.22

* * * * *

RESOLUTION - continuedRIVERHEAD WATER DISTRICTITEMIZED BUDGETADMINISTRATION

SW1990.000 - Contingency Account	\$ 20,000.00
SW8310.100 - Personal Services	\$105,057.89
SW8310.110 - Other Salaries (Overtime)	\$ 2,750.00
SW8310.120 - Longevity	\$ 2,509.98
SW8310.200 - Office Equipment	\$ 8,800.00
SW8310.410 - Office Expenses	\$ 3,400.00
SW8310.420 - Sewer Tax	\$ 100.00

TOTAL ADMINISTRATION

\$122,617.87SOURCE OF SUPPLY, POWER & PUMPING

SW8320.200 - Equipment	\$ 5,000.00
------------------------	-------------

\$ 5,000.00

CONTRACTUAL EXPENSES

SW8320.410 - Liability Insurance	\$ 4,200.00
SW8320.420 - Power, Light & Fuel	\$ 48,000.00
SW8320.430 - Purchase & Installation of Meter	\$ 15,000.00
SW8320.440 - Repairs	\$ 5,000.00
SW8320.450 - Plant Supplies	\$ 1,850.00
SW9320.460 - Chemicals	\$ 9,000.00
SW8320.470 - Motor Equipment Expense	\$ 3,600.00
SW8320.480 - Miscellaneous	\$ 7,500.00

TOTAL CONTRACTUAL EXPENSES

\$ 94,150.00

TOTAL SOURCE OF SUPPLY, POWER & PUMPING

\$ 99,150.00EMPLOYEE BENEFITS

SW9010.800 - State Retirement	\$ 16,000.00
SW9030.800 - Social Security	\$ 6,500.00
SW9040.800 - Workmen's Compensation	\$ 2,500.00
SW9060.800 - Health Insurance	\$ 4,750.00
SW9050.800 - Unemployment Insurance	\$ 1,780.00

TOTAL EMPLOYEE BENEFITS

\$ 31,530.00

TOTAL WATER DISTRICT MAINTENANCE

\$273,297.87ESTIMATED REVENUES

SW2140.000 - Metered Sales	\$210,776.40
SW2142.000 - Unmetered Sales	\$ 22,640.00
SW2144.000 - Water Connection Charges	\$ 2,300.00
SW2690.000 - Other	\$ 2,300.00
SW0599.000 - Appropriated Fund Balance	\$ 35,281.47
TOTAL ESTIMATED REVENUES	\$273,297.87

TOTAL MAINTENANCE

\$273,297.87

TOTAL REVENUES

\$273,297.87

TOTAL WATER DISTRICT MAINTENANCE TAXES

NONE

* * * * *

RESOLUTION - continuedINDEBTEDNESSSW - WATER DISTRICTSERIAL BONDSTRUNK MAINS PROJECT NO. 3

SW9710.601 - Principal	\$ 4,000.00	
SW9710.701 - Interest on \$28,000.00	\$ 1,235.00	
TOTAL		\$ 5,235.00

EXTENSION NO. 3-C

SW9710.602 - Principal	\$ 400.00	
SW9710.702 - Interest on \$2,800.00	\$ 126.17	
TOTAL		\$ 526.17

EXTENSION NO. 3-F

SW9710.603 - Principal	\$ 200.00	
SW9710.703 - Interest on \$200.00	\$ 5.26	
TOTAL		\$ 205.56

EXTENSION NO. 10

SW9710.604 - Principal	\$ 4,000.00	
SW9710.704 - Interest on \$20,000.00	\$ 858.20	
TOTAL		\$ 4,858.20

EXTENSION NO. 11

SW9710.605 - Principal	\$ 1,600.00	
SW9710.705 - Interest on \$12,200.00	\$ 568.17	
TOTAL		\$ 2,168.17

EXTENSION NO. 11-B

SW9710.606 - Principal	\$ 1,200.00	
SW9710.706 - Interest on \$9,800.00	\$ 123.72	
TOTAL		\$ 1,323.72

EXTENSION NO. 3-D

SW9710.608 - Principal	\$ 800.00	
SW9710.708 - Interest on \$9,800.00	\$ 447.18	
TOTAL		\$ 1,247.18

INCREASE & IMPROVEMENT OF FACILITIES

SW9710.609 - Principal	\$ 3,000.00	
SW9710.709 - Interest on \$17,500.00	\$ 759.99	
TOTAL		\$ 3,759.99

INCREASE & IMPROVEMENT OF FACILITIES

SW9710.610 - Principal	\$ 24,000.00	
SW9710.710 - Interest on \$187,000.00	\$ 8,312.50	
TOTAL		\$ 32,312.50

AMOUNT CARRIED FORWARD

\$ 51,636.19

RESOLUTION - continued

AMOUNT CARRIED FORWARD		\$ 51,636.19
<u>INCREASE & IMPROVEMENT OF FACILITIES</u>		
SW9710.611 - Principal	\$ 2,800.00	
SW9710.711 - Interest	\$ 684.00	
TOTAL		\$ 3,484.00
<u>INCREASE & IMPROVEMENT OF FACILITIES</u>		
SW9710.612 - Principal	\$ 5,000.00	
SW9710.712 - Interest	\$ 8,734.27	
TOTAL		\$ 13,734.27
<u>INCREASE & IMPROVEMENT OF FACILITIES</u>		
SW9710.613 - Principal	\$ 10,600.00	
SW9710.713 - Interest	\$ 24,676.33	
TOTAL		\$ 35,276.33
<u>EXTENSION NO. 14</u>		
SW9710.614 - Principal	\$ 8,700.00	
SW9710.714 - Interest	\$ 19,665.34	
TOTAL		\$ 28,365.34
<u>EXTENSION NO. 15</u>		
SW9710.615 - Principal	\$ 13,700.00	
SW9710.715 - Interest	\$ 26,954.73	
TOTAL		\$ 40,654.73
<u>INCREASE & IMPROVEMENT OF FACILITIES</u>		
SW9710.616 - Principal	\$ 6,750.00	
SW9710.716 - Interest	\$ 1,431.08	
TOTAL		\$ 8,181.08
<u>EXTENSION NO. 11-F</u>		
SW9710.617 - Principal	\$ 4,000.00	
SW9710.717 - Interest	\$ 3,399.80	
TOTAL		\$ 7,399.80
TOTAL SERIAL BOND INDEBTEDNESS		<u>\$188,731.74</u>
<u>BOND ANTICIPATION NOTES</u>		
<u>INCREASE & IMPROVEMENT OF FACILITIES</u>		
SW9730.605 - Principal	\$ 5,000.00	
SW9730.709 - Interest	\$ 175.00	
SW9730.710 - Bonding Attorney	\$ 37.48	
TOTAL		\$ 5,212.48
TOTAL BOND ANTICIPATION NOTES		<u>\$ 5,212.48</u>
TOTAL DEBT SERVICE - WATER DISTRICT		<u>\$193,944.22</u>
WATER ARREARS		<u>\$ 174.05</u>

RESOLUTION - continuedRIVERHEAD SEWER DISTRICTSUMMARYMAINTENANCE

SS1990.000 - Contingent	\$ 21,170.85	
SS8110.000 - Administration	\$ 95,464.50	
SS8120.000 - Sewage Collecting System	\$ 1,500.00	
SS8130.000 - Sewage Treatment & Disposal	\$ 89,315.00	
SS9000.000 - Employee Benefits	\$ 28,710.00	
TOTAL MAINTENANCE APPROPRIATIONS		\$ 236,160.35

ESTIMATED REVENUES

TAXES COLLECTED AGAINST SEWER RENTS

- 49,100.00
<u>187,060.35</u>

REPLACEMENTS & IMPROVEMENTS

SS9700 - Replacement & Improvement Appro.	\$ 15,030.67	
SS9700 - Serial Bonds	\$ 37,382.75	
SS9700 - Bond Anticipation Notes	\$ 922.76	
TOTAL SEWER DISTRICT BUDGET		<u>\$240,396.53</u>

ITEMIZED BUDGETADMINISTRATION

SS1990.000 - Contingency Account		\$ 21,170.85
SS8110.110 - Personal Services	\$ 91,612.50	
SS8110.120 - Overtime	\$ 2,500.00	
SS8110.130 - Longevity	\$ 1,152.00	
SS8110.400 - Contractual Expenses (Office)	\$ 200.00	
TOTAL ADMINISTRATION		<u>\$ 95,464.50</u>

SEWAGE COLLECTING SYSTEM

SS8120.100 - Personal Services	\$ 600.00	
SS8120.400 - Contractual Expenses	\$ 900.00	
TOTAL SEWAGE COLLECTING SYSTEM		<u>\$ 1,500.00</u>

CONTRACTUAL EXPENSES

SS8130.401 - Engineering	\$ 20,000.00
SS8130.402 - Liability Insurance	\$ 4,715.00
SS8130.403 - Chlorine & Chemicals	\$ 10,000.00
SS8130.404 - Laboratory Analysis	\$ 7,000.00
SS8130.405 - Plant Supplies	\$ 3,000.00
SS8130.406 - Water - Station & Plant	\$ 400.00
SS8130.407 - Plant Electricity & Gas	\$ 19,500.00
SS8130.408 - Station Electricity	\$ 12,500.00
SS8130.409 - Miscellaneous	\$ 6,500.00
SS8130.410 - Alarm System	\$ 100.00
SS8130.411 - Uniforms	\$ 600.00
SS8130.412 - Generator Service	\$ 500.00
SS8130.413 - Gas, Oil & Diesel	\$ 2,000.00
SS8130.414 - Truck, Car Repair & Service	\$ 2,500.00

TOTAL CONTRACTUAL EXPENSES

\$207,450.35

RESOLUTION - continued

AMOUNT CARRIED FORWARD

\$207,450.35

EMPLOYEE BENEFITS

SS9010.800 - State Retirement & Life Ins.	\$ 14,400.00	
SS9030.800 - Social Security	\$ 6,000.00	
SS9040.800 - Workmen's Compensation	\$ 2,300.00	
SS9060.800 - Hospital Insurance	\$ 4,450.00	
Unemployment Insurance	\$ 1,560.00	
TOTAL EMPLOYEE BENEFITS		\$ 28,710.00

TOTAL APPROPRIATIONS

\$236,160.35ESTIMATED REVENUES

SS2120 - Sewer Rents	\$ 36,000.00
SS2122 - Sewer Charges	\$ 100.00
SS2401 - Interest Earnings	\$ 3,000.00
SS3901 - State Aid	\$ 10,000.00

TOTAL REVENUES

\$ 49,100.00

TAXES TO BE COLLECTED AGAINST SEWER RENTS

\$187,060.35REPLACEMENTS & IMPROVEMENTS (Items for
Permanent Equip., Hookup & Replacements)\$ 15,030.67

* * * * *

INDEBTEDNESSSS SEWER DISTRICTSERIAL BONDSMODIFICATIONS OF TREATMENT PLANT

SS9710-610 - Principal	\$ 6,000.00	
SS9710.710 - Interest on \$13,000	\$ 190.00	
TOTAL		\$ 6,190.00

MIDDLE ROAD PUMP STATION

SS9710.620 - Principal	\$ 6,000.00	
SS9710.720 - Interest on \$154,000.00	\$ 2,254.85	
TOTAL		\$ 18,254.85

JAMES AVENUE EXTENSION

SS9710.630 - Principal	\$ 750.00	
SS9710.730 - Interest on \$2,000	\$ 141.09	
TOTAL		\$ 891.09

INCREASE & IMPROVEMENT OF FACILITIES

SS9710.640 - Principal	\$ 6,000.00	
SS9710.740 - Interest on \$77,000.00	\$ 6,046.81	
TOTAL		\$ 12,046.81

TOTAL SERIAL BONDS

\$ 37,382.75

RESOLUTION - continuedINDEBTEDNESSSS SEWER DISTRICTBOND ANTICIPATION NOTESPECONCI AVENUE

SS9730.610 - Principal	\$	700.00
SS9730.710 - Interest on \$4,140.00	\$	142.75
SS9730.711 - Bonding Attorneys	\$	80.00
TOTAL		

TOTAL BOND ANTICIPATION NOTES	\$	992.75
-------------------------------	----	--------

TOTAL DEBT SERVICE - SEWER DISTRICT	\$	992.75
-------------------------------------	----	--------

TOTAL SEWER DISTRICT BUDGET	\$	38,305.51
-----------------------------	----	-----------

TOTAL BUDGET FOR THE YEAR 1978	\$	13,179,391.41
--------------------------------	----	---------------

SUMMARY - ANNUAL BUDGET1978

GENERAL TOWN FUNDS	\$	2,968,651.78
HIGHWAY DEPARTMENT FUNDS	\$	823,051.63
FIRE DISTRICTS (Trust & Agency)	\$	337,007.22
TOTAL GENERAL FUND	\$	4,128,710.63

SPECIAL DISTRICTSSCHOOL DISTRICTS

SCHOOL DISTRICTS	\$	8,418,994.45
LIGHTING DISTRICT - TOWN WIDE	\$	148,408.97
PUBLIC PARKING DISTRICT NO. 1	\$	42,736.08
ROAD IMPROVEMENT DISTRICTS	\$	4,788.00
SEWER DISTRICT	\$	241,635.01
WATER DISTRICT	\$	193,944.22
WATER ARREARS	\$	174.05

TOTAL SPECIAL DISTRICTS	\$	9,050,680.78
-------------------------	----	--------------

GRAND TOTAL TAXES TO BE RAISED	\$	13,179,391.41
--------------------------------	----	---------------

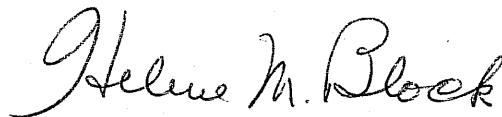
RESOLUTION - continued

Supervisor Smith then stated: "Ladies and gentlemen for those of you who attended the prior meeting, there were several comments made at that time. We have amended the budget to reflect the fact that we would not be charging residents for their beach parking stickers. We have also amended the Recreation Departments budget to reflect the fact that the Riverhead School System is on austerity, and we will be paying rent for the use of those facilities. Those were the two changes between the hearing date and the adoption."

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the Meeting adjourned at 9:00 P.M., to meet on December 6, 1977 at 7:30 P.M.



HMB/vlv

Helene M. Block, Town Clerk